

EXHIBIT 3

13-13888-cr

IN THE
United States Court of Appeals
FOR THE SECOND CIRCUIT

UNITED STATES OF AMERICA,

Appellee,

—against—

PAUL M. DAUGERDAS, ERWIN MAYER, DONNA GUERIN, DENIS FIELD,
ROBERT GREISMAN, RAYMOND CRAIG BRUBAKER, BDO USA, LLP,

Defendants,

DAVID PARSE,

Defendant-Appellant.

ON APPEAL FROM THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK

APPENDIX
VOLUME XVI OF XVII
(Pages A-5633 to A-6085)

UNITED STATES ATTORNEY'S
OFFICE FOR THE SOUTHERN
DISTRICT OF NEW YORK
One St. Andrew's Plaza
New York, New York 10007
(212) 637-2346

UNITED STATES DEPARTMENT
OF JUSTICE
TAX DIVISION, APPELLATE SECTION
P.O. Box 502
Washington, DC 20044
(202) 514-8030

Attorneys for Appellee
United States of America

SHAPIRO, ARATO & ISSERLES LLP
500 Fifth Avenue, 40th Floor
New York, New York 10110
(212) 257-4880

Attorneys for Defendant-Appellant
David Parse

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1	A. No. I actually thought that the more likely explanation		1	together. And we were benefited greatly by the fact that Ms.	
2	was that the Westlaw report was conflating two people, two		2	Conrad had included her phone number at the top of her letter	
3	people named Catherine Conrad, one who was our juror and one		3	to Mr. Okula.	
4	who was the suspended lawyer.		4	Q. You are conflating two issues. My question is about the	
5	Q. During your conversation with Ms. Edelstein and Ms. Brune		5	civil lawsuit. You had a chance to review those documents	
6	or at any point afterwards, did anyone discourage you from		6	after the trial, right?	
7	pursuing any additional information about Catherine Conrad or		7	A. I did.	
8	the Westlaw report that had been sent to you?		8	Q. You know that in Ms. Conrad's testimony in that suit she	
9	A. No. I believe, as I told you earlier, at the conclusion of		9	says she has a law degree, right?	
10	my discussion with Ms. Edelstein and Ms. Brune I said something		10	A. I did. But it took me days to pull all that together and	
11	along the lines of, do we need to do anything further, and Ms.		11	to find that in the files.	
12	Brune said, no, just leave it. Based on that, I called Mr.		12	Q. Weren't there several days between May 12th and the jury	
13	Benhamou.		13	verdict?	
14	I went to my children's school to pick them up for the		14	A. Yes.	
15	first time in many months, maybe years, and on my way to pick		15	Q. With respect to the motion that you filed, did you make a	
16	them up at school, my recollection is I called Mr. Benhamou to		16	conscious decision not to disclose the information that you had	
17	ask him whether he had gotten the lawsuit. He said that he		17	in your possession during the trial in your motion?	
18	hadn't, that they couldn't find it online, and if we wanted to		18	A. No, it was not, in my mind.	
19	get it, our managing clerk would have to go to the Bronx in the		19	MR. HERNANDEZ: May I have a moment, your Honor?	
20	morning. I said, we don't think it is her, so you can stand		20	THE COURT: Yes. Take your time.	
21	down.		21	MR. HERNANDEZ: No further questions, your Honor.	
22	Q. Did at any point anyone suggest that you not send any		22	THE COURT: Go ahead, Mr. Shechtman.	
23	emails about Conrad any further?		23	RE CROSS-EXAMINATION	
24	A. No.		24	BY MR. SHECHTMAN:	
25	Q. You said that you weren't aware of any other juror		25	Q. Ms. Trzaskoma, at any time were you trying to sandbag the	
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1	misconduct case where the lies of this magnitude were involved.		1	Court or plant error in the record as to Juror No. 1, Ms.	
2	Do you remember that testimony?		2	Conrad?	
3	A. I do.		3	A. Absolutely not.	
4	Q. Do you recall on direct you testified that in your mind on		4	MR. SHECHTMAN: No further questions.	
5	May 12th there were two possibilities: There was either the		5	THE COURT: Ms. Trzaskoma, I have a question for you.	
6	possibility that Conrad had lied during voir dire or the		6	On the third day of jury deliberations, May 16th, this Court	
7	information you had was for the wrong person?		7	was confronted with a juror who needed to have an emergency	
8	A. Yes.		8	medical procedure. After conferring with all counsel and over	
9	Q. Is it fair to say that in your mind on May 12th they were		9	the government's objection, I excused Juror No. 11, replaced	
10	not just lies that you were contemplating but in your mind		10	Juror No. 11 with an alternate, and instructed the jury to	
11	unprecedented lies as one possibility?		11	restart anew their jury deliberations. During that entire	
12	A. I think that what I understood Mr. Shechtman to be asking		12	episode did you ever revisit the question of Juror No. 1 and	
13	me was about the totality of Ms. Conrad's lies. I can tell you		13	the possibility that she might be someone other than who she	
14	that on May 12th I certainly did not contemplate that Ms.		14	said she was in voir dire?	
15	Conrad was not only a suspended lawyer but was on criminal		15	THE WITNESS: I did not. I genuinely believed that	
16	probation, had been arrested numerous times, had a bench		16	Juror No. 1 was who she said she was.	
17	warrant for her arrest, was a severe alcoholic, and was married		17	THE COURT: Any further inquiry based upon the Court's	
18	to a man who himself had served 7 years in a New Jersey state		18	inquiry?	
19	prison. That never entered my head.		19	MR. HERNANDEZ: No, your Honor.	
20	Q. Those facts that you had you didn't have during the trial,		20	MR. SKLARSKY: No, your Honor.	
21	right?		21	MR. SHECHTMAN: No, your Honor.	
22	A. We did not.		22	MR. ROTERT: No, your Honor.	
23	Q. If you had researched Ms. Conrad's civil lawsuit, you might		23	MS. MCCARTHY: No, your Honor.	
24	have learned about them during the trial, right?		24	THE COURT: Ms. Trzaskoma, you are excused as a	
25	A. It's possible, but it took us a long time to put things		25	witness. You may step down.	

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<p>C2frdau3 Page 97</p> <p>1 (Witness excused)</p> <p>2 THE COURT: Before the defendants call Juror No. 1, I</p> <p>3 have before me an application on behalf of Juror No. 1</p> <p>4 concerning closure of the courtroom. I have reviewed the</p> <p>5 letter submissions of the parties. Ms. Sternheim, do you wish</p> <p>6 to be heard further on that application?</p> <p>7 MS. STERNHEIM: Very brief briefly, your Honor.</p> <p>8 THE COURT: Please. Take the podium.</p> <p>9 MS. STERNHEIM: I am aware that aspects of Ms.</p> <p>10 Conrad's alcohol dependence are in the record, as we have heard</p> <p>11 today. However, I maintain that she does have the right to</p> <p>12 confidentiality regarding her condition and any treatment she</p> <p>13 may have received. I do not suggest that it should not be an</p> <p>14 area of inquiry, but I don't believe that it needs to be an</p> <p>15 area disclosed publicly. The record can be created so that all</p> <p>16 the parties of interest in this matter have the facts that they</p> <p>17 need to make their respective arguments.</p> <p>18 The other part of my letter, which I don't have with</p> <p>19 me for the moment, concerns aspects -- does the Court have the</p> <p>20 letter there? May I see it? Or does any counsel have a copy?</p> <p>21 THE COURT: I've got it.</p> <p>22 MS. STERNHEIM: Thank you.</p> <p>23 THE COURT: These letters will be docketed and filed</p> <p>24 if they haven't already been.</p> <p>25 MS. STERNHEIM: The other aspects were HIPAA concerns</p>	<p>C2frdau3 Page 99</p> <p>1 my letter, which I know the Court has furnished to counsel, I</p> <p>2 informed the Court prior to today that on advice of counsel Ms.</p> <p>3 Conrad will be asserting her Fifth Amendment right against</p> <p>4 self-incrimination. She will be doing that once called into</p> <p>5 this courtroom. Obviously, if she is granted immunity, she</p> <p>6 will answer the questions as ordered.</p> <p>7 THE COURT: Thank you, Ms. Sternheim.</p> <p>8 Does any other counsel wish to be heard further on the</p> <p>9 question of the sealing of the courtroom?</p> <p>10 MR. GAIR: No, your Honor.</p> <p>11 MR. OKULA: No, your Honor.</p> <p>12 MR. ROTERT: No, your Honor.</p> <p>13 A VOICE: Your Honor, may I be heard?</p> <p>14 THE COURT: It's really not necessary. Have a seat.</p> <p>15 By letter dated February 8, 2012, Catherine Conrad</p> <p>16 requests that any questioning during this hearing concerning</p> <p>17 her medical suspension in proceedings held before the</p> <p>18 departmental disciplinary committee of the First Judicial</p> <p>19 Department be conducted in a closed courtroom.</p> <p>20 A party seeking to close the courtroom to the public</p> <p>21 must demonstrate "an overriding interest that is likely to be</p> <p>22 prejudiced, the closure must be no broader than necessary to</p> <p>23 protect that interest, the trial court must consider reasonable</p> <p>24 alternatives to closing the proceeding, and the trial court</p> <p>25 must make findings adequate to support the closure." Presley</p>
<p>C2frdau3 Page 98</p> <p>1 regarding her personal medical conditions.</p> <p>2 With regard to inquiry concerning the disciplinary</p> <p>3 committee, my request is based on the fact that disciplinary</p> <p>4 proceedings, at least in the First Department, are not public</p> <p>5 proceedings, and it is my understanding that sealed records</p> <p>6 were unsealed for the purpose of this matter. However, again,</p> <p>7 that I believe was so that the parties would have opportunity</p> <p>8 to make their record here. I still maintain because it is a</p> <p>9 pending matter in the First Department, it should not be opened</p> <p>10 to the public.</p> <p>11 Once again, I am not stating in any way that counsel</p> <p>12 for either party should not be permitted to inquire. I</p> <p>13 understand the relevance of it. However, again, I do not</p> <p>14 believe that the inquiry into a matter which in and of itself</p> <p>15 was a closed proceeding, although revealed for purposes of</p> <p>16 this, and still pending should be a matter dealt with in open</p> <p>17 court.</p> <p>18 So, my request again is should counsel wish to inquire</p> <p>19 into the underlying aspects of an alcohol dependency and the</p> <p>20 disciplinary committee and the proceedings, that that be a</p> <p>21 matter that is not for public consideration.</p> <p>22 THE COURT: Thank you, Ms. Sternheim. Is there any</p> <p>23 other matter that you want to bring to the Court's attention</p> <p>24 before the witness is called?</p> <p>25 MS. STERNHEIM: Yes, your Honor. In connection with</p>	<p>C2frdau3 Page 100</p> <p>1 v. Georgia, 130 S.Ct 721, 724 (2010) quoting Walker v. Georgia,</p> <p>2 467 U.S. 39, 48 (1984).</p> <p>3 The information Ms. Conrad seeks to shield from public</p> <p>4 view has already been disseminated. But the various court</p> <p>5 filings in support of the defendants' motion for a new trial</p> <p>6 include, among other things, Conrad's disciplinary records and</p> <p>7 related court filings and her psychological evaluations. Given</p> <p>8 these prior disclosures, there is no overriding interest of Ms.</p> <p>9 Conrad that is likely to be prejudiced. Moreover, the rights</p> <p>10 of the defendants in this criminal case to a public proceeding</p> <p>11 trump Ms. Conrad's own parochial interest. Accordingly, her</p> <p>12 application is denied.</p> <p>13 I'd ask at this time that the marshals bring Ms.</p> <p>14 Conrad out.</p> <p>15 MR. OKULA: Your Honor, before they bring her out, may</p> <p>16 I be heard briefly?</p> <p>17 THE COURT: Certainly.</p> <p>18 MR. OKULA: I have spoken with Mr. Gair, and we</p> <p>19 understand that the procedure is that Mr. Gair is going to call</p> <p>20 Ms. Conrad and that she is going to invoke her Fifth Amendment</p> <p>21 rights. Your Honor has before you an application that we have</p> <p>22 submitted requesting that she be compelled to testify and be</p> <p>23 given use immunity in connection with that testimony.</p> <p>24 I want to be perfectly clear that in connection with</p> <p>25 this hearing, although Mr. Gair is calling Ms. Conrad as a</p>

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<p>C2frdau3 Page 101</p> <p>1 witness, we would have otherwise called Ms. Conrad in order to 2 elicit these facts, so somebody looking back an this record 3 later on has no misimpression of a defendant calling a witness 4 who the government selectively decides to immunize. We were 5 going to call this witness ourselves. We made a decision that 6 her testimony is in the public interest; that's why we are 7 seeking the immunity. I just wanted to make that clear to your 8 Honor.</p> <p>9 THE COURT: Fine. Ms. Sternheim, if you would like, 10 you may take a seat in the jury box during her examination.</p> <p>11 MS. STERNHEIM: Thank you, Judge.</p> <p>12 THE COURT: Let's bring out Ms. Conrad.</p> <p>13 MS. STERNHEIM: Your Honor, may I take the seat 14 closest?</p> <p>15 THE DEFENDANT: Yes, come on down.</p> <p>16 CATHERINE M. CONRAD, 17 called as a witness by the defendant, 18 having been duly sworn, testified as follows:</p> <p>19 THE COURT: Would you take a seat and state your full 20 name and spell your name slowly for the court reporter.</p> <p>21 THE WITNESS: Catherine with a C, C-A-T-H-E-R-I-N-E, 22 Conrad, C-O-N-R-A-D.</p> <p>23 THE COURT: Mr. Gair, you may inquire.</p> <p>24 DIRECT EXAMINATION 25 BY MR. GAIR:</p>	<p>C2frdau3 Conrad - direct Page 103</p> <p>1 this proceeding?</p> <p>2 A. Yes, sir.</p> <p>3 Q. Ms. Conrad, did you take the same oath on March 1, 2011, to 4 tell the truth in this courtroom that you took a few moments 5 ago?</p> <p>6 A. I can't answer that. I'm not sure of the date.</p> <p>7 Q. Apart from the date, do you recall that in connection with 8 United States v. Daugerdas, you appeared as a juror, a 9 prospective juror, correct?</p> <p>10 A. Yes, sir.</p> <p>11 Q. At the beginning of the trial you took an oath, did you 12 not?</p> <p>13 A. I'm not exactly sure when, sir.</p> <p>14 Q. At some point during the voir dire, did you take an oath to 15 tell the truth, the whole truth, and nothing but the truth?</p> <p>16 A. Probably, yes, sir.</p> <p>17 Q. You didn't do that, did you?</p> <p>18 A. There were omissions, yes, sir.</p> <p>19 Q. There were omissions in your testimony, is that correct?</p> <p>20 A. Yes, sir.</p> <p>21 Q. There were lies in your testimony, were there not?</p> <p>22 A. Yes, sir.</p> <p>23 Q. So you didn't tell the truth, the whole truth, and nothing 24 but the truth, isn't that correct?</p> <p>25 A. Yes, sir.</p>
<p>C2frdau3 Conrad - direct Page 102</p> <p>1 Q. Ms. Conrad, the oath that you just took, is that the same 2 oath that you took to tell the truth in voir dire on March 1st 3 of 2011 in this case?</p> <p>4 A. Upon advice of my counsel, I plead the Fifth. Thank you.</p> <p>5 Q. On March 1st and 2nd of 2011, were you present in this 6 courtroom for the trial of United States v. Daugerdas?</p> <p>7 A. Upon advice of my counsel, I plead the Fifth. Thank you.</p> <p>8 Q. Let me ask you one more question. Is it your intention to 9 assert your Fifth Amendment privilege to any question that I 10 ask you concerning your service in United States v. Daugerdas?</p> <p>11 A. Yes, sir.</p> <p>12 MR. GAIR: Your Honor?</p> <p>13 THE COURT: Does the government have an application at 14 this time, Mr. Okula?</p> <p>15 MR. OKULA: We do, your Honor. We have submitted to 16 your Honor papers applying for an immunity order, and we 17 respectfully ask that your Honor sign that order.</p> <p>18 THE COURT: Ms. Conrad, in view of your assertion of 19 the Fifth Amendment privilege, I have signed just now an order 20 granting you immunity, that is, use immunity, with respect to 21 your testimony in this proceeding.</p> <p>22 You may proceed, Mr. Gair.</p> <p>23 BY MR. GAIR:</p> <p>24 Q. Do you understand, Ms. Conrad, that given the grant of use 25 immunity, you are required to answer appropriate questions in</p>	<p>C2frdau3 Conrad - direct Page 104</p> <p>1 Q. Today did you call the chambers of Judge Pauley at about 10 2 minutes to 8:00 this morning?</p> <p>3 A. Yes, sir.</p> <p>4 Q. Did you inform the deputy clerk in Judge Pauley's chambers 5 that you would not be coming to court today?</p> <p>6 A. Yes, sir.</p> <p>7 (Continued on next page)</p> <p>8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25</p>

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<p>C2FFDAU4 Conrad - direct Page 105</p> <p>1 Q. Did you know that you were under court order to appear in 2 court today? 3 A. Yes, sir. 4 Q. And did you know that a United States -- 5 A. Well, there was a subpoena. 6 Q. Did you know that a United States district judge had the 7 power to subpoena you to court today? 8 A. Probably. 9 Q. Well, you're a trained lawyer. You know that the Court can 10 issue a subpoena, correct? 11 A. Yes, sir. 12 Q. And you were standing in front of Judge Pauley when the 13 subpoena was served on you on December 20th, is that right? 14 A. The 20th, yes. 15 Q. Okay. So you knew you were under court order to appear 16 today, correct? 17 A. Yes, sir. 18 Q. And you knew that court order was lawful. In other words, 19 you knew by your training as a lawyer that Judge Pauley had the 20 power to issue that order to you, correct? 21 A. Yes, sir. 22 Q. And yet you told Judge Pauley's clerk that you were not 23 coming today, did you not? 24 A. Yes. 25 Q. And you would agree with me that that is irrational</p>	<p>C2FFDAU4 Conrad - direct Page 107</p> <p>1 A. I don't know how to answer that question, I'm sorry. 2 Q. Do you understand what rational behavior is? 3 A. I'm not a psychologist, but yes, I understand you. 4 Q. And you don't know whether that was a rational thing for 5 you to say or an irrational one? 6 A. I don't know how to answer you. 7 Q. It might have been either one? 8 A. I don't know how to answer you. 9 Q. Okay. And did you further tell the deputy clerk that you 10 would not be testifying today? 11 A. I believe so. 12 Q. And did you understand that the government had prepared an 13 order of immunity that when conferred by Judge Pauley would 14 require you to testify? 15 A. No. 16 Q. So you had no idea that you were going to receive immunity 17 when you came here to testify today? 18 A. That's correct, sir. 19 Q. You're represented by counsel? 20 A. Yes, sir and it was -- yes, sir. 21 Q. And it's your testimony -- have you had a chance to meet 22 with your counsel? 23 A. Yes, sir. 24 Q. Can you point her out? 25 A. Right to my left.</p>
<p>C2FFDAU4 Conrad - direct Page 106</p> <p>1 behavior, is it not? 2 MR. OKULA: Objection, objection. 3 A. I'm not University of Chicago trained -- 4 MR. OKULA: Objection. 5 THE COURT: Sustained as to form. 6 Q. Interesting question. How did you know I was University of 7 Chicago trained -- 8 A. I Googled you after the trial. 9 Q. After the trial, is that correct? 10 A. Yes, sir. 11 Q. You didn't Google me during the trial, is that correct? 12 A. No. Yes, you're correct. 13 Q. Okay. Now, Ms. Conrad, can you explain how a person with 14 legal training recognizing that they are under court order to 15 appear could call a federal judge and say "I'm not coming"? 16 A. No. 17 Q. There's no rational explanation for that conduct is there-- 18 A. Object -- 19 MR. OKULA: Objection, your Honor. What kind of 20 question is that? 21 MR. GAIR: May I be heard, your Honor? 22 THE COURT: On this question I'm going to overrule the 23 government. All right? She can answer that question. 24 Q. There's no rational basis for your having stated to the 25 deputy this morning that you were not coming to court, correct?</p>	<p>C2FFDAU4 Conrad - direct Page 108</p> <p>1 Q. How many times have you met with Ms. Sternheim? 2 A. Six. 3 Q. And in the six times you met with Ms. Sternheim -- strike 4 that. All those times occurred before today, correct? 5 A. Yes, sir. 6 Q. And you came into this courtroom today not understanding 7 that you were going to be immunized so that you could testify 8 here today? 9 A. You're correct. 10 Q. Would you agree with me that telling the Court I'm not 11 coming and I'm not going to testify shows a lack of respect for 12 the judicial process? 13 A. No, not at all. 14 Q. Can you explain to me your thinking and telling the deputy 15 clerk "I will not be coming today"? 16 A. No. 17 Q. Is that because you do not wish to or for some other 18 reason? 19 A. I don't know how to answer you. 20 Q. What was the reason for your saying to the deputy clerk I 21 will not be coming today? 22 A. I don't know. 23 Q. Do you know if you had a reason? 24 A. I'm not sure. 25 Q. Do you find yourself at times doing things that you do not</p>

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<p>C2FFDAU4 Conrad - direct Page 109</p> <p>1 know whether you have a reason for doing or not? 2 A. I'm not sure how to answer that if you're not a 3 psychologist. 4 Q. Had you been drinking this morning, Ms. Conrad? 5 A. No. 6 Q. When was the last time you were drinking? 7 A. Last night. 8 Q. How much did you have to drink last night? 9 A. A cup and a half, maybe. 10 Q. Of? 11 A. A liquor. 12 Q. What kind of liquor? 13 A. A very cheap vodka. 14 Q. And before that when was the last time you had been 15 drinking? 16 A. Sunday, January 8th. 17 Q. How is it that you remember the date Sunday, January 8th? 18 A. Because alcoholics generally do that. 19 Q. Now, Ms. Conrad, you last appeared in the federal 20 courthouse on December 20th to appear before Judge Pauley and 21 received instructions, is that correct? 22 A. Yes, you're correct. 23 Q. Now, during that court appearance, were you intoxicated? 24 A. No. 25 Q. Had you had anything to drink?</p>	<p>C2FFDAU4 Conrad - direct Page 111</p> <p>1 correct? 2 A. Yes, I'm here. 3 Q. And do you remember you made some statements at that time. 4 A. I'm sure I did. Thank you. 5 Q. Did you say, and I quote, "You're being very stupid, Judge, 6 and I know you went to Duke and God bless you because I love 7 all the players there, but, you know, come on, this is anything 8 in favor of the defendants and they brought the motion against 9 the prosecution. It's ridiculous. If you want another Clinton 10 appointment, it's not going to happen." 11 A. I absolutely said that. Thank you for refreshing my 12 recollection. 13 Q. Now, let me break that down a little bit. When you said, 14 "You're being very stupid, Judge," what were you referring to? 15 A. I don't recall. 16 Q. Well, were you referring to anything? 17 A. I don't recall. 18 Q. And when you said, "I know you went to Duke and God bless 19 you," what were you referring to there? 20 A. I like his football team. 21 Q. You like Duke's football team? 22 A. Yes, sir. 23 Q. You mean its basketball team? 24 A. No. Football. 25 Q. You like Duke's football?</p>
<p>C2FFDAU4 Conrad - direct Page 110</p> <p>1 A. No. 2 Q. When was the last time before your court appearance on 3 December 20th that you had anything to drink? 4 A. The night before. 5 Q. And had the effects of that alcohol worn off by the time 6 you arrived in court at noon on December 20th? 7 A. Yes. 8 Q. And so whatever you did in that court appearance on 9 December 20th was not caused by alcohol intoxication, is that 10 correct? 11 A. I believe it was caused by a subpoena that I had to appear 12 here, sir. 13 Q. The things that you said to the Court on that day were not 14 influenced by being intoxicated at the time, is that correct? 15 A. I believe you're correct. 16 Q. And was your behavior, would you characterize your behavior 17 as rational or irrational? 18 A. I can't answer that. That's in your eyes, sir. 19 Q. Now, do you recall that you received some instructions from 20 the Court? 21 A. I don't know what you're talking about. When? 22 Q. On December 20th did you receive some instructions from 23 Judge Pauley? 24 A. Of course. I received a subpoena. 25 Q. And Judge Pauley ordered you to appear today, is that</p>	<p>C2FFDAU4 Conrad - direct Page 112</p> <p>1 A. I know, they're sort of losers, but that's okay. 2 Q. Is that what you like about them? 3 A. I'm not going to answer this. 4 MR. OKULA: Objection, your Honor. Why she likes the 5 Duke football team? 6 THE COURT: Sustained. 7 Q. Are you under the impression as you sit up there today that 8 you are the judge of deciding what questions you will and you 9 will not answer? 10 A. No, sir. 11 Q. And yet that's what you just did, correct? 12 A. I think even yourself sees the ridiculousness (sic) of that 13 question. 14 Q. Let me try to repeat that question again. Didn't you just 15 state, contrary to your own knowledge of legal procedures, that 16 you were not going to answer my question? 17 A. I don't understand your question. I'm sorry. 18 Q. Now, do you feel like you have the same level of 19 understanding of what's going on around you today that you had 20 during the trial? 21 A. I don't understand the meaning of that question. 22 Q. Now, can you explain to us what Judge Pauley having 23 attended Duke University had to do with the discussion about 24 your appearing for a hearing today? 25 A. Absolutely nothing.</p>

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<p>C2FFDAU4 Conrad - direct Page 113</p> <p>1 Q. It was irrational, was it not?</p> <p>2 MR. OKULA: Objection, your Honor.</p> <p>3 THE COURT: Overruled.</p> <p>4 A. I don't know what "irrational" means. I'm not a</p> <p>5 psychologist.</p> <p>6 Q. And would you agree with me that at least there was no</p> <p>7 logical connection between Judge Pauley having attended Duke</p> <p>8 University 30 years or more ago and the hearing that you were</p> <p>9 present for and the instructions you were receiving on</p> <p>10 December 20th.</p> <p>11 A. You went there too, but I really don't know what your</p> <p>12 question means.</p> <p>13 Q. When you say you went there too, you mean I went there too?</p> <p>14 A. Yes. I Googled you.</p> <p>15 Q. And you know that I attended that as an undergraduate?</p> <p>16 A. I believe so.</p> <p>17 Q. Is that responsive to the question I just asked you?</p> <p>18 A. I told you, I can't answer your question, sir.</p> <p>19 Q. I have now posed a different question. I am now asking you</p> <p>20 to explain for us whether there's a logical connection between</p> <p>21 Judge Pauley's attendance at Duke University and your statement</p> <p>22 to the Court in the proceedings on December 20th?</p> <p>23 A. I can't parse it down. I'm not a psychologist, sir.</p> <p>24 Q. Now, then you went on to say, "Come on, this is anything in</p> <p>25 favor of the defendants and they brought the motion against the</p>	<p>C2FFDAU4 Conrad - direct Page 115</p> <p>1 filed in the court, sir. Everyone can look it up. It's a</p> <p>2 matter of public record.</p> <p>3 Q. And in your judgment the motion was ridiculous, is that</p> <p>4 what you meant to convey?</p> <p>5 A. I don't recall, no. I don't recall.</p> <p>6 Q. Well, when you said it was ridiculous, what did you mean?</p> <p>7 A. I don't recall.</p> <p>8 Q. Well, did you mean that you thought there was no merit to</p> <p>9 it?</p> <p>10 A. I don't recall.</p> <p>11 Q. I mean, you know there's merit to it, right?</p> <p>12 A. I don't recall.</p> <p>13 Q. Do you know -- I'm not asking about your recall right now,</p> <p>14 I'm asking you whether or not there is merit to a motion that</p> <p>15 said you came into court and lied and lied and lied on March 1,</p> <p>16 2011.</p> <p>17 MR. OKULA: Objection to the form, your Honor.</p> <p>18 THE COURT: Sustained as to form.</p> <p>19 Q. So you don't know why you said it was ridiculous?</p> <p>20 A. You're correct. I'm not a psychologist.</p> <p>21 Q. Now, when you went on to tell Judge Pauley "If you want</p> <p>22 another Clinton appointment, it's not going to happen" -- do</p> <p>23 you remember saying that?</p> <p>24 A. I don't recall.</p> <p>25 Q. So you do not remember saying that?</p>
<p>C2FFDAU4 Conrad - direct Page 114</p> <p>1 prosecution. It's ridiculous." Now, what were you trying to</p> <p>2 get at when you said "this is anything in favor of the</p> <p>3 defendants"?</p> <p>4 A. I don't recall.</p> <p>5 Q. Well, what you were trying to get at is --</p> <p>6 A. Are you testifying for me, sir?</p> <p>7 Q. What you were trying to get at, ma'am, you thought that</p> <p>8 anything that might be in favor of the defendants would be</p> <p>9 ridiculous, is that correct?</p> <p>10 A. Absolutely not.</p> <p>11 Q. Because you had decided that they were fricken crooks,</p> <p>12 isn't that correct?</p> <p>13 A. Absolutely not.</p> <p>14 Q. You haven't decided that?</p> <p>15 A. Absolutely not.</p> <p>16 Q. Did you think -- and when you said and they brought the</p> <p>17 motion against the prosecution did you think that Judge Pauley</p> <p>18 was unaware of who filed the motion and who was responding to</p> <p>19 the motion concerning the request for a new trial?</p> <p>20 A. You have to break that question down for me, because Pacer</p> <p>21 is a public record, sir.</p> <p>22 Q. Can you explain to me what the fact that Pacer is a public</p> <p>23 record has to do with the question of whether Judge Pauley</p> <p>24 would know who filed the motion?</p> <p>25 A. Of course. It's a matter of public record and it's what's</p>	<p>C2FFDAU4 Conrad - direct Page 116</p> <p>1 A. If it's in the record, I probably did say that, sir.</p> <p>2 Q. Okay, so it's in the record. So why did you say it?</p> <p>3 A. Probably just being smart.</p> <p>4 Q. Just being smart.</p> <p>5 A. Smart a-s-s.</p> <p>6 Q. So you were being a smart ass to a federal judge, is that</p> <p>7 what you call it?</p> <p>8 A. If you need to say it that way, that's your words, not</p> <p>9 mine.</p> <p>10 Q. Okay, well, let me ask you this: Are you under the</p> <p>11 impression that the President of the United States is named</p> <p>12 Clinton?</p> <p>13 A. I Googled -- no. Please, stop. No.</p> <p>14 Q. Why did you refer to another Clinton appointment?</p> <p>15 A. Because I Googled the judge after the trial was over and I</p> <p>16 saw he was a Clinton appointee. End of story. Why don't we</p> <p>17 get on to the meat of this?</p> <p>18 Q. Ms. Conrad, can you explain for us the connection between</p> <p>19 Judge Pauley ordering you to appear for a hearing on</p> <p>20 February 15th and the prospect that Judge Pauley would receive</p> <p>21 another appointment to the bench from somebody --</p> <p>22 A. No.</p> <p>23 Q. -- who is not President?</p> <p>24 A. No.</p> <p>25 Q. Would you agree with me that in the common parlance that</p>

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<p>C2FFDAU4 Conrad - direct Page 117</p> <p>1 was crazy talk?</p> <p>2 MR. OKULA: Objection.</p> <p>3 A. No, I'm not a psychologist.</p> <p>4 THE COURT: Sustained.</p> <p>5 Q. Can you explain the connection, if any, between what you</p> <p>6 said about Judge Pauley receiving another Clinton appointment</p> <p>7 and the matters that were going to be discussed?</p> <p>8 A. No.</p> <p>9 Q. And did you have any special insight when you said "it's</p> <p>10 not going to happen" that Judge Pauley would not receive</p> <p>11 another appointment?</p> <p>12 A. No.</p> <p>13 Q. Now, when you came to the hearing on December 20th, did you</p> <p>14 understand that you had been compelled to come to that hearing</p> <p>15 by having an order served on you at your home?</p> <p>16 A. Yes, I had a subpoena served upon me.</p> <p>17 Q. By two deputy U.S. marshals, correct?</p> <p>18 A. I believe so, yes.</p> <p>19 Q. And you understood that you had to obey that order,</p> <p>20 correct?</p> <p>21 A. Yes, sir.</p> <p>22 Q. And you understood that you couldn't leave, correct, till</p> <p>23 Judge Pauley told you you could leave?</p> <p>24 A. I don't really know what that means.</p> <p>25 Q. Well, do you remember telling the deputy clerk at that time</p>	<p>C2FFDAU4 Conrad - direct Page 119</p> <p>1 A. I can't dispute if you're reading from the transcript, sir.</p> <p>2 So --</p> <p>3 Q. I'm asking if you remember saying it.</p> <p>4 A. If you're reading from the transcript then I said it. It</p> <p>5 doesn't matter, I guess, if I remember it or not. But I recall</p> <p>6 that.</p> <p>7 Q. You do recall?</p> <p>8 A. Vaguely.</p> <p>9 Q. Now, would you agree with me in your career as a lawyer</p> <p>10 that it is an uncommon response for a person ordered by a judge</p> <p>11 to appear in court to testify to say no, I'm not going to do</p> <p>12 that?</p> <p>13 MR. OKULA: Objection, your Honor.</p> <p>14 THE COURT: Overruled.</p> <p>15 A. Could you please repeat the question?</p> <p>16 Q. Based on your experience as a lawyer, would you agree with</p> <p>17 me that your conduct in responding to the judge's instructions</p> <p>18 by saying you were not going to appear was unusual?</p> <p>19 A. I'm not a psychologist. I don't know. I don't know how to</p> <p>20 answer you, sir.</p> <p>21 Q. Well, you are a lawyer, correct?</p> <p>22 A. No. I was.</p> <p>23 Q. Have you been disbarred?</p> <p>24 A. No.</p> <p>25 Q. So you're a suspended lawyer?</p>
<p>C2FFDAU4 Conrad - direct Page 118</p> <p>1 that your time was being wasted and you were going to walk out</p> <p>2 of the courtroom?</p> <p>3 A. No, I don't.</p> <p>4 Q. Did you do that?</p> <p>5 A. If I told you I don't remember, how can you ask me the next</p> <p>6 question?</p> <p>7 Q. Did Judge Pauley explain to you at that hearing you're</p> <p>8 ordered to appear as a witness at a hearing on February 15th</p> <p>9 concerning your role as a juror in United States v. Daugerdas?</p> <p>10 A. I don't specifically recall him.</p> <p>11 Q. Do you recall something like that?</p> <p>12 A. Yes, sir.</p> <p>13 Q. And do you recall that your response, or do you recall that</p> <p>14 later in that hearing he told you again you're going to have to</p> <p>15 testify at a hearing. Do you recall that?</p> <p>16 A. Not specifically, no, sir.</p> <p>17 Q. Do you recall that your initial response to being told that</p> <p>18 you had to appear at a hearing is to say, "No, I don't. No,</p> <p>19 no, no"?</p> <p>20 A. If you're reading from the transcript, then that's what I</p> <p>21 said, sir.</p> <p>22 Q. And do you recall that when the Judge gave you instructions</p> <p>23 about retaining a lawyer you said, and I quote, "For what? I'm</p> <p>24 no, I'm not. I'm not going to court for anything. I'm not</p> <p>25 testifying for anything, sir." Do you remember saying that?</p>	<p>C2FFDAU4 Conrad - direct Page 120</p> <p>1 A. Correct.</p> <p>2 Q. You had legal training?</p> <p>3 A. Yes. I went to law school.</p> <p>4 Q. How many times have you ever heard a person ordered by a</p> <p>5 judge to appear and testify say "I'm not going to"?</p> <p>6 A. I have no idea.</p> <p>7 Q. It might happen all the time?</p> <p>8 A. I don't know how to answer your question, sir.</p> <p>9 Q. Would you agree that that is not -- to tell a federal</p> <p>10 judge, and I quote, "I'm not showing up" when you've been</p> <p>11 ordered to show up is conduct that is not rational?</p> <p>12 A. I am not a psychologist. I am not part of the disciplinary</p> <p>13 committee, so I don't know how to answer your question, sir.</p> <p>14 Q. Do you know what the word "rational" means?</p> <p>15 A. I'm not a psychologist. There are variations that are</p> <p>16 shades of gray.</p> <p>17 Q. Have you ever been treated for a mental illness?</p> <p>18 A. I'm not going to answer this.</p> <p>19 THE COURT: You are directed to answer it.</p> <p>20 A. No.</p> <p>21 Q. Ma'am, has anybody ever told you that you suffer from</p> <p>22 bipolar disorder?</p> <p>23 A. Not at all.</p> <p>24 Q. What medications do you take?</p> <p>25 A. Water.</p>

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<p>C2FFDAU4 Conrad - direct Page 121</p> <p>1 Q. Do you regard water as a medication?</p> <p>2 A. It calms me down. Sure.</p> <p>3 Q. Besides water, what other medications do you take?</p> <p>4 A. Tylenol for PMS.</p> <p>5 Q. Do you take any prescription medication?</p> <p>6 A. Not at all.</p> <p>7 Q. At any time in the last, say, two years have you taken any</p> <p>8 prescription medication?</p> <p>9 A. No, sir.</p> <p>10 Q. Now, did you tell the judge that, after he reminded you</p> <p>11 that a subpoena had just been served on you on December 20, did</p> <p>12 you tell the judge, "I reject the subpoena. I reject it and</p> <p>13 you're going to have to arrest me because nothing is going to</p> <p>14 change."</p> <p>15 A. I don't specifically remember that, but I'm sure I told him</p> <p>16 that if it's in your record.</p> <p>17 Q. Would you agree with me that that is uncommon conduct for</p> <p>18 an officer of the Court?</p> <p>19 A. I'm not a psychologist. I don't know what common conduct</p> <p>20 quote-unquote, what your terms mean.</p> <p>21 Q. So you're not really in a position to judge whether</p> <p>22 something is common or uncommon, correct?</p> <p>23 A. I'm not a judge, like you just said.</p> <p>24 Q. And you're not in a position to judge whether something is</p> <p>25 rational or irrational, right?</p>	<p>C2FFDAU4 Conrad - direct Page 123</p> <p>1 Q. Would your conduct be sane if irrational?</p> <p>2 A. I'm not going to answer that. Of course not. Insanely?</p> <p>3 Is that what you said, sir?</p> <p>4 THE COURT: Why don't you put another question?</p> <p>5 Q. Was your conduct in rejecting the subpoena that the judge</p> <p>6 ordered served on you and saying that you were not going to</p> <p>7 appear and the judge would have to have you arrested, was that</p> <p>8 conduct irrational?</p> <p>9 A. Absolutely not. Nobody wants a subpoena served on them.</p> <p>10 Q. Now, have you ever witnessed an officer of the court in</p> <p>11 your career as a lawyer, have you ever witnessed an officer of</p> <p>12 the court telling a judge that the judge would have to have</p> <p>13 them arrested because they weren't going to appear as ordered?</p> <p>14 A. I don't know how to answer that. I don't know.</p> <p>15 Q. Do you know what your own experiences are?</p> <p>16 A. If you're asking if I did it? You just told me I did it.</p> <p>17 Q. I'm asking you -- are you able to understand my question?</p> <p>18 A. Yes, but these questions are ridiculous.</p> <p>19 Q. Why are they ridiculous?</p> <p>20 A. Pose it again, please.</p> <p>21 Q. Can you answer me why -- you just said my questions are</p> <p>22 ridiculous. What did you mean when you said they were</p> <p>23 ridiculous?</p> <p>24 A. How would I know whether an attorney, what another attorney</p> <p>25 said to another judge? I don't understand your questions.</p>
<p>C2FFDAU4 Conrad - direct Page 122</p> <p>1 A. Common knowledge is common knowledge, sir.</p> <p>2 Q. Are you in a position to judge whether something is</p> <p>3 rational or irrational?</p> <p>4 MR. OKULA: Objection, Judge. We're getting into this</p> <p>5 rational/irrational. Different people have different ideas</p> <p>6 about it.</p> <p>7 THE COURT: And he's exploring the witness' view of</p> <p>8 that. Overruled.</p> <p>9 A. Can you please say that again, sir?</p> <p>10 MR. GAIR: Your Honor, can I ask that the court</p> <p>11 reporter read back the question?</p> <p>12 THE COURT: Madam court reporter, would you kindly</p> <p>13 read back the question for Ms. Conrad?</p> <p>14 (Record read)</p> <p>15 A. In what context, sir?</p> <p>16 Q. In the context of conduct of a lawyer appearing before a</p> <p>17 federal judge, do you know what kind of conduct is rational and</p> <p>18 what kind of conduct is irrational?</p> <p>19 A. Probably, sir.</p> <p>20 Q. Was your conduct irrational when you said, "I reject the</p> <p>21 subpoena. I reject it and you're going to have to arrest me</p> <p>22 because nothing is going to change"?</p> <p>23 A. I consider it irrelevant.</p> <p>24 Q. I beg your pardon?</p> <p>25 A. Irrelevant, not irrational.</p>	<p>C2FFDAU4 Conrad - direct Page 124</p> <p>1 Q. Okay. Now, would you agree with me that a good part of</p> <p>2 that hearing on December 20th was about Judge Pauley advising</p> <p>3 you that you should get a lawyer.</p> <p>4 A. Yes, sir. I understand the underlying reason why we're</p> <p>5 here is not lawyer or lawyer up, whether I did or didn't, it's</p> <p>6 whether the underlying fact of the verdict.</p> <p>7 Q. Did you understand that the hearing on December 20th was to</p> <p>8 give you instructions which included instructing you about your</p> <p>9 right to a lawyer?</p> <p>10 A. I guess partly, sir.</p> <p>11 Q. Okay. And Judge Pauley told you that he would appoint a</p> <p>12 lawyer for you if you qualified financially, correct?</p> <p>13 A. I don't recall specifically. I don't recall.</p> <p>14 Q. Well, didn't you -- you don't recall whether the judge told</p> <p>15 you that you would have to -- that he could only appoint a</p> <p>16 lawyer if you couldn't afford to hire one yourself?</p> <p>17 A. Sir, I don't specifically remember that.</p> <p>18 Q. Did you say that you didn't have the money to pay for</p> <p>19 counsel?</p> <p>20 A. Oh, I don't recall.</p> <p>21 Q. Did you have the money to pay for counsel?</p> <p>22 A. No.</p> <p>23 Q. Well, let me just ask you to look, there's a big black</p> <p>24 binder in front of you, and I'm going to ask you about a</p> <p>25 document in that binder, Exhibit 3.</p>

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<p>C2FFDAU4 Conrad - direct Page 125</p> <p>1 A. Sir, tab 3?</p> <p>2 Q. Tab 3, yes.</p> <p>3 A. All right.</p> <p>4 MR. GAIR: Your Honor, at this time I would move the</p> <p>5 admission of PMD3.</p> <p>6 THE COURT: Any objection?</p> <p>7 MR. OKULA: No, your Honor.</p> <p>8 THE COURT: PMD 3 is received in evidence.</p> <p>9 (Exhibit PMD 3 received in evidence)</p> <p>10 Q. If you would look at page 10 of the transcript, it's got</p> <p>11 page 5 at the bottom, but then on the right side there are page</p> <p>12 numbers 9, 10 and 11. Tell me when you've got that.</p> <p>13 A. Okay. Yes, sir.</p> <p>14 Q. Okay, and if you look at beginning at line 8, the Court</p> <p>15 says, "Do you want to complete this affidavit now so that I can</p> <p>16 make a determination as to whether or not you can afford</p> <p>17 counsel?"</p> <p>18 And you said, "I can't afford counsel, that's correct,</p> <p>19 sir."</p> <p>20 Do you remember that happening?</p> <p>21 A. If it's here then it happened, sir.</p> <p>22 Q. And I'm asking you now do you remember it?</p> <p>23 A. Yeah, probably.</p> <p>24 Q. Okay. And you understood that you needed to qualify in</p> <p>25 order to have an attorney appointed for you, correct?</p>	<p>C2FFDAU4 Conrad - direct Page 127</p> <p>1 A. Yes, sir.</p> <p>2 Q. Why did you say "this is garbage"?</p> <p>3 A. I really don't know why.</p> <p>4 Q. So that's another instance where you did something but you</p> <p>5 don't know why you did it, correct?</p> <p>6 A. I'm not going to adopt your characterization of anything,</p> <p>7 sir.</p> <p>8 Q. Is that an instance in which you said something but you</p> <p>9 don't know why you said it?</p> <p>10 A. I give you my same answer, sir.</p> <p>11 Q. I can do this all day, Ms. Conrad. Did you in fact make a</p> <p>12 statement to the Court, "this is garbage," without knowing why</p> <p>13 you were saying it?</p> <p>14 A. I really don't know what your question means.</p> <p>15 Q. Why did you say to the Court "this is garbage"?</p> <p>16 A. I don't know, sir.</p> <p>17 Q. So this would be an instance where you did something in a</p> <p>18 matter you knew was important and you don't know why you did</p> <p>19 it, correct?</p> <p>20 A. No. I'm not going to adopt your mischaracterization, sir.</p> <p>21 Q. What have I mischaracterized?</p> <p>22 A. That you're implying that I do things that I don't know</p> <p>23 what I'm doing.</p> <p>24 Q. Didn't you just tell us that you didn't know why you were</p> <p>25 doing what you just did?</p>
<p>C2FFDAU4 Conrad - direct Page 126</p> <p>1 A. I didn't know specifically, specifically what the</p> <p>2 qualifications are or were.</p> <p>3 Q. But you knew it was a financial qualification, correct?</p> <p>4 A. Probably.</p> <p>5 Q. Okay. And you understood that you would have to fill out a</p> <p>6 financial affidavit, did you not?</p> <p>7 A. I don't know how to answer that. Maybe eventually.</p> <p>8 Q. Well, when the Court said do you want to complete this</p> <p>9 affidavit now so that I can make a determination as to whether</p> <p>10 or not you can afford counsel, did you understand at that point</p> <p>11 that you had to complete a financial affidavit?</p> <p>12 A. I don't know, sir.</p> <p>13 Q. All right. Look back on page 8. It's on the facing page</p> <p>14 of this exhibit, line 6, Judge Pauley says if you would like a</p> <p>15 lawyer but do not have the funds to retain one, you may make an</p> <p>16 application to this Court to have an attorney appointed</p> <p>17 provided that you make such application and submit a completed</p> <p>18 financial affidavit that demonstrates your inability to retain</p> <p>19 counsel by December 23rd 2011, and then a form was tendered to</p> <p>20 you. Do you remember that happening?</p> <p>21 A. Oh, yes, sir.</p> <p>22 Q. And do you remember what you said to Judge Pauley when you</p> <p>23 got the form?</p> <p>24 A. Oh, yes. "This is garbage."</p> <p>25 Q. You said, "this is garbage"?</p>	<p>C2FFDAU4 Conrad - direct Page 128</p> <p>1 A. It was probably a kneejerk reaction, sir.</p> <p>2 Q. So you do know why you did it, it was a kneejerk reaction?</p> <p>3 A. If you want to characterize it that way.</p> <p>4 Q. Was it irrational for you to tell Judge Pauley --</p> <p>5 A. I'm not a psychologist.</p> <p>6 Q. Because you're not a psychologist you can't penetrate</p> <p>7 mental states of other people and yourself, correct?</p> <p>8 A. I don't know how to answer that.</p> <p>9 Q. Are you able to form a conclusion whether or not somebody</p> <p>10 is acting rational or irrationally?</p> <p>11 A. Yes, and I was a very unbiased juror.</p> <p>12 Q. Ms. Conrad, would you agree with me that your conduct in</p> <p>13 telling Judge Pauley that the affidavit was garbage was</p> <p>14 irrational?</p> <p>15 A. No. And it has nothing to do with the jury verdict that</p> <p>16 was rendered against your client.</p> <p>17 Q. Are you under the impression that you are the determinant</p> <p>18 in this proceeding of what is relevant and irrelevant</p> <p>19 information?</p> <p>20 A. I'm not the judge, sir.</p> <p>21 Q. But yet you just told me that my question was in essence</p> <p>22 irrelevant, correct?</p> <p>23 A. I'm not going to mischaracterize your statements.</p> <p>24 THE COURT: Mr. Gair, is this an appropriate place for</p> <p>25 a luncheon recess?</p>

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<p>C2FFDAU4 Conrad - direct Page 129</p> <p>1 MR. GAIR: Yes, your Honor.</p> <p>2 THE COURT: We're going to take a luncheon recess at</p> <p>3 this time. We'll resume at 2:05.</p> <p>4 (Luncheon recess)</p> <p>5 o0o</p> <p>6 AFTERNOON SESSION</p> <p>7 2:05 p.m.</p> <p>8 THE COURT: I want to draw to counsel's attention two</p> <p>9 matters that developed over the luncheon recess. First,</p> <p>10 Ms. Sternheim presented me with a financial affidavit which she</p> <p>11 received from Ms. Conrad. Copies have been made and circulated</p> <p>12 to all counsel and I've marked it as Court Exhibit 1.</p> <p>13 Second, during the luncheon recess we discovered on</p> <p>14 our voice mail system that there is a voice mail message from</p> <p>15 Ms. Conrad. Much like a picture that's worth a thousand words</p> <p>16 I'm going to play the voice mail message for all parties in</p> <p>17 open court now.</p> <p>18</p> <p>19 MS. CONRAD: (Voice mail) "Hi, it's Catherine Conrad.</p> <p>20 I won't be showing up to the hearing today. Thank you."</p> <p>21 THE COURT: Play the time.</p> <p>22 "8:33 a.m. on February 15th."</p> <p>23 All right. There you have it. That was after her</p> <p>24 conversation with my deputy at 7:52. Are there any matters</p> <p>25 that counsel want to raise before we bring Ms. Conrad out and</p>	<p>C2FFDAU4 Conrad - direct Page 131</p> <p>1 Q. Did you refuse to tell Judge Pauley whether you had money</p> <p>2 in checking or savings accounts?</p> <p>3 A. I don't recall.</p> <p>4 Q. And this was just about two months ago that you had this</p> <p>5 conversation with Judge Pauley, correct?</p> <p>6 A. If we've established it was December 20th, right.</p> <p>7 Q. And you don't recall whether he asked you whether you had</p> <p>8 money in checking or savings accounts and you refused to</p> <p>9 answer?</p> <p>10 A. Are you directing me to look at a specific page of the</p> <p>11 transcript?</p> <p>12 Q. Actually, I was directing you to look at what I thought was</p> <p>13 on page 11, but I am not finding it right now. It might be --</p> <p>14 oh, yeah, I'm sorry. My notes were wrong. It's the bottom of</p> <p>15 page 10 of the transcript.</p> <p>16 "The Court: Have you any cash on hand or money in</p> <p>17 savings or checking accounts?"</p> <p>18 And your answer was, "As opposed to what? As opposed</p> <p>19 to paying my rent next month or as opposed to what? That's not</p> <p>20 a fair question. I don't understand what you're saying, sir."</p> <p>21 Now, do you recall, does that refresh your</p> <p>22 recollection that you were asked about whether you had cash or</p> <p>23 money in checking or savings accounts?</p> <p>24 A. Yes. Now it does, sir.</p> <p>25 Q. And did you tell the judge that your personal finances had</p>
<p>C2FFDAU4 Conrad - direct Page 130</p> <p>1 resume the inquiry?</p> <p>2 MR. GAIR: No, your Honor.</p> <p>3 THE COURT: All right.</p> <p>4 MR. OKULA: Judge, do you anticipate that we'll go to</p> <p>5 5 today?</p> <p>6 THE COURT: Do you anticipate finishing with</p> <p>7 Ms. Conrad this afternoon?</p> <p>8 MR. GAIR: I do so anticipate.</p> <p>9 THE COURT: Good. Then I anticipate going to five.</p> <p>10 If we have to work a little later to complete Ms. Conrad, I'd</p> <p>11 like to do that.</p> <p>12 Mr. Gair, you may continue with your examination.</p> <p>13 BY MR. GAIR:</p> <p>14 Q. On December 20th when you were here pursuant to the Court's</p> <p>15 order, Judge Pauley attempted to determine whether you had the</p> <p>16 financial ability to hire a lawyer. Do you recall that?</p> <p>17 A. Generally. Not specifically.</p> <p>18 Q. And you understood -- well, he asked you whether you had</p> <p>19 any money in checking or savings account, did he not?</p> <p>20 A. I don't recall.</p> <p>21 Q. If we can look at Exhibit 3, it's tab 3, page 11 of the</p> <p>22 transcript --</p> <p>23 MR. GAIR: If I may have a moment, your Honor.</p> <p>24 THE COURT: Take your time.</p> <p>25 (Pause)</p>	<p>C2FFDAU4 Conrad - direct Page 132</p> <p>1 nothing to do with this?</p> <p>2 A. I can't read as quickly as you're trying to lead me to,</p> <p>3 but --</p> <p>4 Q. I don't want to make you go any more quickly than you can.</p> <p>5 If you look on page 11, line 19, did you say, beginning line</p> <p>6 19, "My personal finances have nothing to do with this. Thank</p> <p>7 you. They have nothing to do with this. I can get counsel any</p> <p>8 time I want, federal or state. Thank you, sir." Did you say</p> <p>9 that to Judge Pauley?</p> <p>10 A. Yes, before he told me to sit down.</p> <p>11 Q. We're going to get to where he told you to sit down, but</p> <p>12 when you told Judge Pauley your personal finances have nothing</p> <p>13 to do with this, did you understand that in fact your personal</p> <p>14 finances had a great deal to do with whether or not he could</p> <p>15 appoint a lawyer for you?</p> <p>16 A. Had nothing to do with the guilty verdict I rendered</p> <p>17 against your client.</p> <p>18 Q. So you were not telling the judge that your personal</p> <p>19 finances had nothing to do with whether or not you could be</p> <p>20 appointed a lawyer?</p> <p>21 A. Can you please rephrase that?</p> <p>22 Q. Sure. What you said is that your personal finances had</p> <p>23 nothing to do with it and you could get a lawyer federal or</p> <p>24 state any time you wanted. Isn't that what you said?</p> <p>25 A. If that's what it sets, then that's what I said, sir.</p>

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1 Q. So my question is, did you understand at that moment that			1 A. She's the only person that I care about whose opinion		
2 there was a logical connection between the question Judge			2 matters to me.		
3 Pauley was asking you about your finances and the matter he was			3 Q. Do you know whether you are a financial success as a		
4 discussing with you, that is, appointment of a lawyer?			4 lawyer?		
5 A. Yes, sir.			5 A. No, I have no idea. It's a sliding scale.		
6 Q. You did understand?			6 Q. How much money did you make as a lawyer the last year you		
7 A. Yes, sir.			7 were practicing law?		
8 Q. And yet you refused to answer those questions, correct?			8 A. Could I make? I have no idea.		
9 A. At that time.			9 MR. OKULA: Judge, relevance.		
10 Q. And in fact, you said your personal finances have nothing			10 THE COURT: Overruled.		
11 to do with this, correct?			11 Q. How much did you make practicing as a lawyer in 2007?		
12 A. And had nothing to do with the guilty verdict I rendered			12 A. I wasn't a practicing lawyer.		
13 against your client.			13 Q. What were you doing in 2007?		
14 Q. But it did have something to do with what you were being			14 A. Being a suspended lawyer.		
15 asked about, that is, your right to a lawyer, correct?			15 Q. How much money did you make in 2006 as a lawyer?		
16 A. I guess if that's what it says.			16 A. I don't recall.		
17 Q. Now, it turns out that you do have some cash resources?			17 Q. Was it over \$400?		
18 A. I'm not discussing my finances in open court, sir.			18 A. An hour?		
19 THE COURT: I'm directing you to answer questions that			19 Q. No, \$400 total in the year.		
20 are put before you.			20 A. Probably, sir.		
21 Q. Ms. Conrad, isn't it true that you have cash on hand or			21 Q. Probably. And were you self-employed?		
22 money in savings or checking accounts of approximately \$12,000?			22 A. Yes, at that time.		
23 A. If that's the affidavit of financial statement you received			23 Q. When was the last time you filed a tax return, Ms. Conrad?		
24 from my attorney this morning, then that is correct.			24 A. 2008 or 2009.		
25 Q. Well, I'm not -- I didn't make any reference to an			25 Q. 2008 or 2009. Didn't you tell the Bar in a sworn affidavit		
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1 affidavit --			1 on February 28th of 2011 that you hadn't been -- the question		
2 A. I didn't have to, sir. How else would you know that?			2 attach your last two years federal and state tax returns the		
3 Q. Ms. Conrad, my question for you is a simple one. Do you			3 answer was none, not applicable.		
4 have \$12,000 cash on hand?			4 A. Absolutely, because that was the truth.		
5 A. Approximately. That has nothing to do with the guilty			5 Q. So you filed a tax return in 2009?		
6 verdict I rendered against Mr. Daugerdas, your client.			6 A. I filed the document about which you are speaking on		
7 Q. And do you also have about \$2,000 in stocks and bonds?			7 February 28, 2011.		
8 A. You can read my affidavit very correctly, yes. That you			8 Q. When was the last time you filed a tax return?		
9 received this morning.			9 A. Either 2008 or 2009. I'm not sure.		
10 Q. Is the answer to my question, yes, you do have \$2,000?			10 Q. Well, if it was filed in 2009, then your answer to the		
11 A. I don't know the exact amount. Approximately.			11 disciplinary committee question would have been untruthful,		
12 Q. So all together you have about \$14,000 in either cash or			12 correct?		
13 stocks and bonds, is that correct?			13 A. If you want to parse semantics.		
14 A. Correct. Much less than your client.			14 Q. Well, that's kind of what we do in court, Ms. Conrad.		
15 Q. You haven't been a very successful person, have you,			15 MR. OKULA: Objection, your Honor.		
16 Ms. Conrad?			16 THE COURT: Sustained.		
17 MR. OKULA: Objection, your Honor.			17 MR. GAIR: Sorry, your Honor. My apologies.		
18 A. I don't know what that means. Ask my mother.			18 Q. Ms. Conrad, do you know whether you gave a truthful answer		
19 THE COURT: Sustained as to form.			19 to that question on the disciplinary committee affidavit you		
20 Q. Have you been a successful -- have you achieved financial			20 filed on February 28th of 2011?		
21 success as a lawyer?			21 A. I believe I did.		
22 A. Ask my mother. I have no idea. I don't know what that			22 Q. Now, can you give us an idea, just to go back to finish off		
23 means.			23 this issue, would you characterize yourself by your own		
24 Q. I have to ask your mother whether or not you have achieved			24 standards as a financially successful lawyer?		
25 financial success as a lawyer?			25 A. I don't know what your question means.		

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<p>C2FFDAU4 Conrad - direct Page 137</p> <p>1 Q. Okay.</p> <p>2 A. I don't live an extravagant lifestyle like Mr. Daugerdas.</p> <p>3 Q. Would you consider that Mr. Daugerdas was a financially</p> <p>4 successful lawyer?</p> <p>5 A. Sure, ripping off the government.</p> <p>6 Q. And would you consider that --</p> <p>7 A. And this was only after the trial, might I add.</p> <p>8 Q. Would you consider --</p> <p>9 A. In keeping with the verdict that myself and eleven other</p> <p>10 jurors rendered against your client.</p> <p>11 Q. Would you agree with me that you have not been very</p> <p>12 financially successful as a lawyer?</p> <p>13 A. I am fine, thank you.</p> <p>14 Q. Okay. How is it that you're able to pay your \$800 a month</p> <p>15 in rent?</p> <p>16 A. You got that from the financial affidavit as well this</p> <p>17 morning. Yes. From savings.</p> <p>18 Q. And is that how you pay all your expenses, from savings?</p> <p>19 A. I don't have a lot of expenses, so, yes. I'm going to need</p> <p>20 a job soon. I'm sure your office is not going to hire me,</p> <p>21 but --</p> <p>22 Q. Now, Ms. Conrad, when you filled out this affidavit today</p> <p>23 did you understand that the purpose of this affidavit was to</p> <p>24 allow the Court to determine whether or not you had the</p> <p>25 financial need for Ms. Sternheim to be appointed and funded by</p>	<p>C2FFDAU4 Conrad - direct Page 139</p> <p>1 correct?</p> <p>2 A. I don't recall.</p> <p>3 Q. And when Judge Pauley advised you that you should get a</p> <p>4 lawyer, retain a lawyer, you told him, "I'll retain myself or</p> <p>5 my husband, the convicted felon," is that correct?</p> <p>6 A. If it's written somewhere I probably said it. I don't</p> <p>7 specifically recall, sorry.</p> <p>8 Q. So you don't remember telling the Court that you would</p> <p>9 either retain yourself or your husband the convicted felon?</p> <p>10 A. Where are you directing me to look at?</p> <p>11 Q. I'm asking you if you remember it, ma'am?</p> <p>12 A. Not specifically.</p> <p>13 Q. Do you have memory problems?</p> <p>14 A. Certainly not.</p> <p>15 Q. Certainly not. Never had blackouts, I take it?</p> <p>16 A. I remember every day of this trial.</p> <p>17 Q. Have you ever had a blackout?</p> <p>18 A. No.</p> <p>19 Q. And you have no memory problems?</p> <p>20 A. No, sir.</p> <p>21 Q. And yet you don't remember telling the Court, "I'll retain</p> <p>22 myself or my husband the convicted felon"?</p> <p>23 A. Not specifically.</p> <p>24 Q. Is your husband a convicted felon?</p> <p>25 A. Yes, sir.</p>
<p>C2FFDAU4 Conrad - direct Page 138</p> <p>1 the federal court?</p> <p>2 A. However that's relevant, but yes.</p> <p>3 Q. Now, when you were asked back on December 20th if you owned</p> <p>4 any stocks or bonds, you replied to the Court "none of your</p> <p>5 business." Is that correct?</p> <p>6 A. If it's in the transcript, I probably said it, sir. I</p> <p>7 don't specifically recall.</p> <p>8 Q. First I'm just asking if you remember it.</p> <p>9 A. No, not offhand.</p> <p>10 Q. So let's look at the transcript on page 12. You are asked</p> <p>11 on line 13, "Do you own any stocks or bonds?"</p> <p>12 And you said to the Court on line 14, "None of your</p> <p>13 business."</p> <p>14 Does that refresh your memory that when the Court</p> <p>15 asked a question about your ownership of stocks and bonds you</p> <p>16 said "none of your business"?</p> <p>17 A. Not specifically, but I see it written in front of me, so I</p> <p>18 must have said it.</p> <p>19 Q. But it was the Court's business, was it not?</p> <p>20 A. That I -- I don't know.</p> <p>21 Q. Why did you say "none of your business"?</p> <p>22 A. It's probably what I felt at the time.</p> <p>23 Q. Now, when Judge Pauley asked you or instructed you to take</p> <p>24 the oath so that he could ask you questions about your</p> <p>25 financial situation, you refused to take the oath, is that</p>	<p>C2FFDAU4 Conrad - direct Page 140</p> <p>1 Q. Did you remember that on March 1 and 2nd of 2011 or did you</p> <p>2 forget?</p> <p>3 A. Sir, I did not reveal that to the Court.</p> <p>4 Q. Did you remember it was my question.</p> <p>5 A. Well, I'm answering part two of your question that's not</p> <p>6 asked yet, but yes.</p> <p>7 Q. So you did remember that, right?</p> <p>8 A. To repeat it a third time, yes.</p> <p>9 Q. Now, Ms. Conrad, do you remember that at the start of the</p> <p>10 voir dire in this case Judge Pauley explained the purpose of</p> <p>11 voir dire?</p> <p>12 A. I believe so, yes.</p> <p>13 Q. Do you remember that he explained that voir dire means to</p> <p>14 speak the truth. Do you remember that?</p> <p>15 A. Yes, sir.</p> <p>16 Q. And do you remember that Judge Pauley explained to you and</p> <p>17 everybody else on the venire that that's precisely what you had</p> <p>18 just been sworn to do, to speak the truth.</p> <p>19 A. Veneer, yes.</p> <p>20 Q. Do you remember that he explained to you that the purpose,</p> <p>21 the purpose of voir dire was to make sure that we have a jury</p> <p>22 of citizens who will decide the issues in this case fairly and</p> <p>23 impartially and without any bias or prejudice in favor of</p> <p>24 either side or against either side. Do you remember saying</p> <p>25 that?</p>

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<p>C2FFDAU4 Conrad - direct Page 141</p> <p>1 A. Exactly. Yes. And that's what we did. 2 Q. So you knew from the outset of this trial that there was a 3 connection between speaking the truth on voir dire and 4 ferreting out jurors who might have biases, didn't you, then? 5 MR. OKULA: Objection, your Honor. 6 THE COURT: Overruled. 7 A. Can you please repeat that? 8 Q. You understood based on what Judge Pauley told you in voir 9 dire that there was a connection between speaking the truth in 10 answer to what you were being asked and the ability of the 11 Court to ferret out biases or other things that might make a 12 juror unsuitable? 13 A. Yes, there is a nexus. 14 Q. There is a nexus? 15 A. Mm-hmm. 16 Q. And yet you deliberately decided to defy the Court, isn't 17 that correct? 18 A. If you want to mischaracterize it like that. 19 Q. I don't want to mischaracterize anything. I want you to 20 tell me whether you deliberately decided to mislead the Court 21 here. 22 A. I did not reveal that I was an attorney. 23 Q. That was not my question, ma'am. 24 A. Then please rephrase it. 25 Q. Did you make a deliberate decision to lie to this Court?</p>	<p>C2FFDAU4 Conrad - direct Page 143</p> <p>1 Q. Was it during the voir dire? 2 A. I don't recall. 3 Q. Was it before you showed up for court the first day? 4 A. No, I don't think so. 5 Q. Was it after Judge Pauley told you that you had to speak 6 the truth? 7 A. I don't recall, sir. 8 Q. In response to what question did you make the decision to 9 lie to the Court? 10 A. I didn't lie. 11 Q. You did not lie? 12 A. I omitted the fact that I was an attorney. 13 Q. I just want to make sure I heard you right. You did not 14 lie under oath, is that correct? 15 A. In my mind I didn't. I omitted the fact that I had a JD. 16 Q. And that was not a lie in your mind? 17 A. It was an omission. 18 Q. Is it a lie? 19 A. You're the evidence professor. 20 Q. Did you lie to the Court -- 21 A. I omitted. 22 Q. Okay. So there's a distinction in your mind between 23 omitting a truth and lying, is that correct? 24 A. I'm not sure. 25 Q. Well, is the lie that you, or the omission that you</p>
<p>C2FFDAU4 Conrad - direct Page 142</p> <p>1 A. I did omit the fact that I had a JD. 2 Q. Was that the only fact you omitted? 3 A. No. 4 Q. We're going to come back to that, but right now I'd like to 5 try to get an answer to my question. Did you make the 6 deliberate decision I'm going to lie to the Court? 7 A. Not at first. 8 Q. Not at first. 9 A. I -- 10 Q. When did you make the deliberate decision that you were 11 going to lie to the Court? 12 A. It was omission. 13 Q. So you did not tell any active lie to the Court, is that 14 correct? 15 A. I'm not really sure. 16 Q. Is that because you don't remember what you said or because 17 you don't know the difference between truth and lie? 18 A. Of course I know the difference, and the character 19 assassination is, you know, well done, but the fact of the 20 matter is that you're here to discredit me and to discredit the 21 fact that myself and eleven other jurors convicted your client 22 across the board. 23 Q. Ms. Conrad, when did you make the deliberate decision to 24 lie to the Court? 25 A. I don't recall.</p>	<p>C2FFDAU4 Conrad - direct Page 144</p> <p>1 remember an omission about being a lawyer? 2 A. I don't know what that question means, sir. 3 Q. Well, let me try another question. Do you remember that 4 the very first question that Judge Pauley asked you was where 5 do you live. 6 A. Yes. And we had to, I believe, state the county. 7 Q. Okay, and in answer to the very first question that Judge 8 Pauley asked you, you told a deliberate lie to Judge Pauley, 9 isn't that true, ma'am? 10 A. No. I don't know what you're talking about. 11 Q. Well, didn't you tell Judge Pauley that you lived in Bronx 12 Village in Westchester? 13 A. There is no such thing as Bronx Village. 14 Q. Well, that's what the transcript says. Did you tell Judge 15 Pauley that you lived in Bronxville in Westchester? 16 A. Yes. 17 Q. And that's a lie, wasn't it? 18 A. No, it's my official address. 19 Q. Ma'am, Judge Pauley didn't ask you what your official 20 address is, he asked you where you live, right? 21 A. Anyone can have more than one residence. 22 Q. Did he ask you where you lived? 23 A. I don't remember the exact question. It might have been -- 24 no, it was, you had to give your county. No, he didn't ask. 25 No, I remember that.</p>

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<p>C2FFDAU4 Conrad - direct Page 145</p> <p>1 MR. GAIR: Your Honor, I move the admission of PMD 2 Exhibit 2. 3 THE COURT: Any objection? 4 MR. OKULA: No, your Honor. 5 THE COURT: PMD Exhibit 2 is received in evidence. 6 (Exhibit PMD 2 received in evidence) 7 Q. Let me ask you to direct your attention to page 203 of the 8 transcript. And I just want you to focus on lines 4 through 9. 9 Judge Pauley asked you, I think Ms. Conrad, Juror No. 3, that I 10 was about to begin with you when we suspended yesterday. So 11 first, would you tell us what neighborhood you reside in? And 12 you answered Bronxville in Westchester. Is that correct? 13 A. No, you're reading it in correctly. It says Bronx Village. 14 Q. Okay, was your answer at the time Bronxville but possibly 15 the court reporter got it down wrong? 16 A. Absolutely. 17 Q. So in answer to the question where you resided, you said 18 you resided in Bronxville, that's in Westchester County, 19 correct? 20 A. Yes. 21 Q. And you don't reside in Bronxville in Westchester County, 22 isn't that correct? 23 A. No. 24 Q. No, it's not correct? 25 A. I have two addresses.</p>	<p>C2FFDAU4 Conrad - direct Page 147</p> <p>1 were living. 2 A. I sometimes stay in Bronxville as well. 3 Q. And my question to you was on the day of voir dire when you 4 woke up -- 5 A. Oh, but that wasn't your question. The day of voir dire, 6 then that was in the Barker Avenue address, correct. 7 Q. Okay. How about on February 28th, the day before voir 8 dire. Where did you live on that day? 9 A. The same. 10 Q. The same what? 11 A. Address. 12 Q. You lived on Barker Avenue in the Bronx? 13 A. Yes, sir. 14 Q. And we know you lived there on March 1 because that's the 15 first day of voir dire, right? 16 A. I'm not sure. I think March 1 was a Monday or a Tuesday. 17 I'm not specifically sure. 18 Q. In fact, ma'am, you had lived on Barker Avenue in the Bronx 19 for the past two years at least, correct? 20 A. Oh, sure. 21 Q. Oh, sure. 22 A. And this has everything to do with why Mr. Daugerdas, your 23 client, is guilty or not? 24 Q. And when the Judge said where do you reside, you made a 25 deliberate decision to tell the judge that you resided in</p>
<p>C2FFDAU4 Conrad - direct Page 146</p> <p>1 Q. Let me ask you this: When you woke up on the morning of 2 March 1 of 2011 and you got out of bed and you walked out the 3 front door, were you on Barker Avenue in the Bronx? 4 A. That's confidential. 5 Q. Or were you in Bronxville in Westchester? 6 A. Same answer. 7 THE COURT: It's not confidential. I'm directing you 8 to answer the question. 9 A. Barker. 10 Q. Because that's where you live. 11 A. And what does this have to do with convicting your client? 12 Q. Ma'am -- 13 A. I -- 14 Q. Do you -- the truth of the matter is that you lived on 15 March 1 and 2nd and every other day in March of 2011, you lived 16 at 2385 Barker Avenue, apartment 3H in the Bronx, isn't that 17 correct? 18 A. No. 19 Q. What days did you not live there? 20 A. Probably the beginning of March. 21 Q. At the beginning of March you did not live in, you did not 22 live in the Bronx? 23 A. That's my address and I also have a Westchester address, 24 sir. 25 Q. I didn't ask what your addresses were. I asked where you</p>	<p>C2FFDAU4 Conrad - direct Page 148</p> <p>1 Bronxville as opposed to on Barker Avenue in the Bronx, 2 correct? 3 A. That -- both are correct. 4 Q. So you were not trying to mislead this Court when you said 5 I live in -- I live in Bronxville in Westchester County? 6 A. And myself and the other eleven jurors did not mislead this 7 Court when we rendered our fair and just and unbiased verdict. 8 MR. GAIR: Move to strike as non-responsive, your 9 Honor. 10 THE COURT: Application granted. 11 Q. Okay, Ms. Conrad, the fact is -- let me just get a little 12 background. Do you live with your husband? 13 A. Yes. 14 Q. Your husband is a career criminal, right? 15 A. So are most attorneys. 16 Q. And, Ms. Conrad, your father is an immigration judge for 17 the United States Department of Justice? 18 A. DOJ. 19 Q. Yeah. Are you trying to tell me that sometimes you and 20 your husband, the convicted felon, are living with your father? 21 A. Love has no bounds. 22 Q. So do sometimes you and your husband live in the Bronx? 23 A. We don't sleep in the same bedroom as my parents, sir. 24 Q. Do you sometimes sleep in the Bronx with your husband, same 25 house?</p>

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<p>C2FFDAU4 Conrad - direct Page 149</p> <p>1 A. I hope so.</p> <p>2 Q. Let me --</p> <p>3 A. These are semantics, sir. Your client is still guilty as</p> <p>4 charged with our verdict, and that's it.</p> <p>5 Q. Well, I think --</p> <p>6 A. Myself and eleven other unbiased jurors determined that.</p> <p>7 Q. Do you have a better handle on what the word "bias" means</p> <p>8 than you do on what the word "irrational" means?</p> <p>9 A. Absolutely. I've been a plaintiff and a defendant and I've</p> <p>10 also represented plaintiffs and defendants.</p> <p>11 Q. Okay. So is it your testimony that you resided at both</p> <p>12 places, both the Bronx and Bronxville, when you were questioned</p> <p>13 on voir dire on March 1?</p> <p>14 A. If that was the date, yes.</p> <p>15 (Continued next page)</p> <p>16</p> <p>17</p> <p>18</p> <p>19</p> <p>20</p> <p>21</p> <p>22</p> <p>23</p> <p>24</p> <p>25</p>	<p>C2frdau5 Conrad - direct Page 151</p> <p>1 Yes, that's the date it was signed and notarized.</p> <p>2 Q. This was a statement that was sworn by you before you</p> <p>3 submitted it to the First Department, correct, before you</p> <p>4 submitted it to the disciplinary authorities?</p> <p>5 A. Yes, sir.</p> <p>6 Q. They asked you the same question Judge Pauley asked you</p> <p>7 three or four days later, didn't they?</p> <p>8 A. I'm not specifically sure.</p> <p>9 Q. Let's look at the second page. Page 2, item number 2, asks</p> <p>10 for your residence, and it says, "I reside at 2385 Barker</p> <p>11 Avenue, apartment 3H, Bronx, New York, 10467," correct?</p> <p>12 A. Yes.</p> <p>13 Q. When you were asked that question on February 26th, the</p> <p>14 date you executed the affidavit, you lived on Barker Avenue in</p> <p>15 the Bronx, but a few days later, on March 2nd, when Judge</p> <p>16 Pauley asked you the identical question, you resided in</p> <p>17 Bronxville in Westchester, correct?</p> <p>18 A. Yes, I answered that, correct.</p> <p>19 Q. Why?</p> <p>20 A. Because I just thought of myself having two residences.</p> <p>21 Q. Why didn't you put them both down?</p> <p>22 A. I really don't know. At that time I don't know.</p> <p>23 Q. Why did you put the Bronx down on one and tell Judge Pauley</p> <p>24 Bronx Village on the other.</p> <p>25 A. Bronxville.</p>
<p>C2frdau5 Conrad - direct Page 150</p> <p>1 Q. Look at the heading "March 2nd." Do you see the heading on</p> <p>2 the transcript "March 2, 2011"?</p> <p>3 A. Oh, yes.</p> <p>4 Q. You were asked where you resided, and you said you resided</p> <p>5 in Bronxville, but you actually resided in two places?</p> <p>6 A. Both, yes.</p> <p>7 Q. You resided both places, I see. Now, you filed two days</p> <p>8 earlier a sworn affidavit with the First Department</p> <p>9 disciplinary committee, is that correct?</p> <p>10 A. Yes. I don't know if it was two days prior, but around</p> <p>11 there.</p> <p>12 Q. They asked you where you lived, didn't they?</p> <p>13 A. I don't specifically recall.</p> <p>14 Q. Let's see if we can help.</p> <p>15 A. Thank you.</p> <p>16 Q. If you would look at Exhibit 21, tab 21 in your book. Is</p> <p>17 this the affidavit you filed in support of your application to</p> <p>18 be reinstated to the practice of law?</p> <p>19 A. It seems to be, yes, sir.</p> <p>20 Q. Was it filed on February 28th in the Supreme Court</p> <p>21 Appellate Division First Department?</p> <p>22 A. Yes.</p> <p>23 Q. Was the affidavit executed by you two days earlier, on</p> <p>24 February 26th?</p> <p>25 A. Let me get there. If that's the date I signed, it is.</p>	<p>C2frdau5 Conrad - direct Page 152</p> <p>1 Q. Bronxville.</p> <p>2 A. Probably because it was a little more reputable.</p> <p>3 Q. Were you embarrassed by living in the Bronx?</p> <p>4 A. No.</p> <p>5 Q. What does the fact that Bronxville is more reputable than</p> <p>6 the Bronx have to do with anything?</p> <p>7 A. The average household income.</p> <p>8 Q. Why did it matter to you that you portray yourself in this</p> <p>9 court as living in a more affluent area than you actually lived</p> <p>10 in?</p> <p>11 A. You're from Chicago. You don't really know that. So I</p> <p>12 don't know how to answer your question.</p> <p>13 Q. You don't know how to answer my question because you don't</p> <p>14 know what I don't know?</p> <p>15 A. I don't know how to answer that even.</p> <p>16 Q. That I'm not surprised by.</p> <p>17 MR. OKULA: Objection, your Honor.</p> <p>18 THE COURT: Sustained. Put a question to the witness.</p> <p>19 The last question was unanswerable.</p> <p>20 Q. Ms. Conrad, was it your intention to portray yourself to</p> <p>21 this Court as living in a more affluent area than you actually</p> <p>22 lived in?</p> <p>23 A. No, not really. No, I never thought of it like that.</p> <p>24 Q. Isn't that what you just said?</p> <p>25 A. Bronxville is an affluent community. My parents are there,</p>

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1 I'm from there. I live there sometimes. I live at my Bronx
2 address also.
3 Q. Ma'am, my question is, did you say that you lived in
4 Bronxville in order to portray yourself as living in a more
5 affluent community than you actually live in?
6 A. No, not specifically, no.
7 Q. When you said a few minutes ago that the reason that you
8 gave the Bronxville address was because it was a little bit
9 more of an affluent community, that wasn't true?
10 A. My statement was true, but you're twisting it, obviously.
11 Q. Why don't you tell me why, having sworn to the bar
12 authorities on February 26th that you lived in the Bronx, you
13 swore to Judge Pauley on March 2nd that you lived in
14 Bronxville. Tell us why.
15 A. I consider myself living in both places.
16 Q. Why didn't you tell the Court that you lived both places?
17 A. Probably so I would be more marketable as a juror.
18 Q. Have you done any jury trials as a lawyer?
19 A. Nonjury. No. One a few years ago.
20 Q. Why did you want to be more marketable as a juror?
21 A. Because I knew I could be fair and unbiased. As I did
22 mention a few minutes ago, I've been a plaintiff and a
23 defendant on both the civil and the criminal sides, and I have
24 also represented plaintiffs and defendants on both sides, and
25 been unemployed, out of the courtroom. And I had never had a

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1 A. I did not wake up in Bronxville that day, probably not.
2 Q. So you told a deliberate lie that day, correct?
3 A. No.
4 Q. Was it an accidental misstatement?
5 A. No.
6 Q. Was it an oversight?
7 MR. OKULA: Judge, we have been through this several
8 times.
9 THE COURT: Overruled.
10 A. No. I consider myself having two residences.
11 Q. Then why didn't you tell the truth when you were asked that
12 question?
13 A. I did.
14 Q. Did you say, I have two residences and, by the way, I've
15 been on both sides of criminal cases? Did you say that?
16 A. I wasn't asked that, sir.
17 Q. We'll come to that. Did you say that you had two
18 residences?
19 A. No.
20 Q. Did you tell the disciplinary authorities that you had two
21 residences?
22 A. They know.
23 Q. Did you tell the disciplinary authorities in your affidavit
24 that you resided in Bronxville?
25 A. Not in this one.

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1 tax shelter case or experience with tax law, and I knew I could
2 be an unbiased juror.
3 Q. Because you knew that you could be an unbiased juror, you
4 decided to lie to get on a jury, is that right?
5 A. Probably subconsciously.
6 Q. Subconsciously, Ms. Conrad, you wanted to do something
7 worthwhile, is that right?
8 MR. OKULA: Objection to the form, your Honor.
9 THE COURT: Overruled.
10 A. I don't know how you can characterize "worthwhile." If
11 it's sending a -- rendering a verdict which I felt was just,
12 then I can agree with you. But if there's something ulterior
13 to your question, I don't know how to answer that.
14 Q. When you started just then to say "sending a" and then you
15 stopped, were you going to say sending a criminal to jail? Is
16 that what you were about to say?
17 A. No.
18 Q. You wanted to be part of the process, didn't you, ma'am?
19 A. Sure.
20 Q. You wanted to be part of this process so badly that you
21 made yourself look like a different juror than you were,
22 different person than you were?
23 A. That's not for me to judge.
24 Q. Can we agree that you lied about where you resided on March
25 2nd?

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1 Q. Not in this one. Do you remember that a couple of years
2 before this you were sworn to give a deposition under oath?
3 A. March 24, 2009.
4 Q. You do remember, don't you.
5 A. Yes, I do.
6 Q. You were asked where you lived, weren't you?
7 A. Probably.
8 Q. You said, truthfully, that you lived on Barker Avenue in
9 the Bronx, didn't you?
10 A. I don't recall specifically.
11 Q. Ma'am, you've lived on Barker Avenue in the Bronx for many
12 years, isn't that true?
13 A. Sure.
14 Q. And every one of your neighbors on the third floor knows
15 who you are, don't they?
16 A. Probably.
17 Q. Because you and your husband are constantly, every day and
18 night, engaged in screaming and fights and insults and threats,
19 right?
20 MR. OKULA: Objection, your Honor. Relevance.
21 THE COURT: Overruled.
22 A. Probably.
23 Q. Yeah, probably. The police are there all the time, aren't
24 they?
25 A. No.

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PAUL M. DAUGERDAS, ET AL.,

February 15, 2012

<p>C2frdau5 Conrad - direct Page 157</p> <p>1 Q. How often do the police come to your apartment?</p> <p>2 A. The last time someone came to my apartment was when the</p> <p>3 marshals served me to come here back in December.</p> <p>4 Q. When was the last time a New York police officer came to</p> <p>5 your apartment?</p> <p>6 A. Maybe three, four years ago.</p> <p>7 Q. So, you have been living there for at least three or four</p> <p>8 years, right?</p> <p>9 A. Haven't we established this?</p> <p>10 Q. I guess we have, ma'am. Have we established that you told</p> <p>11 this lie on purpose?</p> <p>12 A. No.</p> <p>13 Q. Let's move on to the next question you were asked. You</p> <p>14 told a deliberate lie in response to that question, did you</p> <p>15 not?</p> <p>16 A. You didn't ask me a question. What are you talking about,</p> <p>17 sir?</p> <p>18 Q. Let's look at again page 203, lines 10 through 12.</p> <p>19 A. Of what exhibit? I'm sorry.</p> <p>20 Q. Exhibit number 2.</p> <p>21 A. OK.</p> <p>22 Q. The second question Judge Pauley asked you was, "How long</p> <p>23 have you lived at your current address?" and your answer was,</p> <p>24 "My whole life"?</p> <p>25 A. That's correct.</p>	<p>C2frdau5 Conrad - direct Page 159</p> <p>1 were telling the truth or lying to determining whether</p> <p>2 witnesses were telling the truth or lying?</p> <p>3 A. That's a nice spin on it.</p> <p>4 Q. Do you have an answer to it?</p> <p>5 A. After all the evidence in the trial, it was overwhelming,</p> <p>6 and our verdict was a true, unbiased, fair verdict.</p> <p>7 Q. So the end justifies the means, is that right?</p> <p>8 MR. OKULA: Objection, your Honor.</p> <p>9 THE COURT: Sustained as to form.</p> <p>10 Q. Let me try one more time. Did you apply your personal</p> <p>11 sense of truthfulness to your evaluation of the witnesses who</p> <p>12 testified in this case?</p> <p>13 A. I believe all 12 of us jurors did.</p> <p>14 Q. I didn't ask about anybody but you. Did you apply your</p> <p>15 personal sense of truthfulness to evaluating the witnesses that</p> <p>16 you heard in this case?</p> <p>17 A. I can say so.</p> <p>18 Q. You agree with me that when you said you had lived in</p> <p>19 Bronxville your whole life, that was not true, correct?</p> <p>20 A. I've lived many places. That is my permanent residence</p> <p>21 and -- the horse is dead.</p> <p>22 Q. Did you make a deliberate decision to say that you lived</p> <p>23 there your whole life when in fact you had lived in the Bronx</p> <p>24 or Brooklyn or other places?</p> <p>25 A. Please repeat it. I didn't say Brooklyn on voir dire.</p>
<p>C2frdau5 Conrad - direct Page 158</p> <p>1 Q. Now, ma'am, am I right in thinking that that was a lie?</p> <p>2 A. No.</p> <p>3 Q. Had you lived in Bronxville your whole life?</p> <p>4 A. It's my permanent address my whole life. I went to school</p> <p>5 in Boston, I went to school in Brooklyn, I studied abroad for</p> <p>6 two summers in Israel. That has been my permanent address,</p> <p>7 sir.</p> <p>8 Q. When Judge Pauley asked you how long you have lived at your</p> <p>9 current address, you said your whole life, correct?</p> <p>10 A. I just said that, correct.</p> <p>11 Q. OK. We have established that you live on a day-to-day</p> <p>12 basis on Barker Avenue and that you have for years, right?</p> <p>13 A. Correct.</p> <p>14 Q. So you lied to the judge?</p> <p>15 A. I consider myself having two residences.</p> <p>16 Q. Let me try and ask a more specific question. If a person</p> <p>17 were to say "Where do you live?" and you were to say a place</p> <p>18 where you do not live on a regular basis as the answer to that,</p> <p>19 do you consider that to be a lie?</p> <p>20 A. I consider your hypothetical a little silly.</p> <p>21 Q. It's actually what happened, right? Let me ask you this.</p> <p>22 Do you understand that the main job of a juror is to determine</p> <p>23 who is telling the truth and who is lying?</p> <p>24 A. Of course.</p> <p>25 Q. Did you apply that same acumen in determining whether you</p>	<p>C2frdau5 Conrad - direct Page 160</p> <p>1 Q. You have lived various places in your life, have you not?</p> <p>2 A. Oh, yes.</p> <p>3 Q. That statement that you just made, "oh, yes," is</p> <p>4 inconsistent with the statement that you made to Judge Pauley</p> <p>5 when he asked how long have you lived in Bronxville?</p> <p>6 A. I consider it my whole life because that is my other</p> <p>7 residence and that's my permanent residence.</p> <p>8 Q. Then the Court asked you, "Do you own or rent?" So we have</p> <p>9 two questions. You were asked where you lived, and you didn't</p> <p>10 tell the truth about that. You were asked how long you lived</p> <p>11 there --</p> <p>12 A. That's your interpretation.</p> <p>13 Q. OK. And you didn't tell the truth about that either.</p> <p>14 Let's go to the third question, "Do you own or rent?" You said</p> <p>15 "We own."</p> <p>16 A. That was a lie, to skip questions 10 to a hundred.</p> <p>17 Q. That was a lie, too?</p> <p>18 A. Correct.</p> <p>19 Q. Why did you tell it?</p> <p>20 A. I thought I would seem more juror marketable (gesturing).</p> <p>21 Q. You really wanted to be on this jury?</p> <p>22 A. Yeah. I knew I could do a fair, unbiased job.</p> <p>23 Q. Seems like a strange way to start, by lying, doesn't it?</p> <p>24 MR. OKULA: Objection.</p> <p>25 THE COURT: Sustained.</p>

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<p>C2frdau5 Conrad - direct Page 161</p> <p>1 Q. Had it occurred to you when you were telling these lies 2 that it was an odd way to start service as a juror, to lie to 3 the Court? 4 A. I don't know. 5 Q. You don't remember whether it occurred to you or not? 6 A. It's a weird question, sir. 7 Q. It's a weird answer, ma'am. 8 MR. OKULA: Objection, Judge. 9 THE COURT: Sustained. Please put a question to the 10 witness. 11 Q. Ma'am, was it a deliberate lie? Did you know you were 12 lying when you said it? 13 A. Yes. 14 Q. Then the judge asked you "Who are the other members of your 15 household?" You said, "I live with my husband. He's retired 16 at the present time," correct? 17 A. Yes. 18 Q. That was true, that you lived with your husband, correct? 19 A. Yes. 20 Q. But you never lived with your husband at the address you 21 had given, correct? 22 A. I didn't give any address on voir dire. 23 Q. You never lived with your husband at your parents' house in 24 Bronxville, did you? 25 A. No, no.</p>	<p>C2frdau5 Conrad - direct Page 163</p> <p>1 that date? 2 A. Maybe 25. I'm not really sure. 3 Q. What was the truthful answer to "What is he retired from," 4 ma'am? 5 A. Being a businessman. 6 Q. When was the last time he was a businessman? 7 A. I guess maybe 20 years ago. 8 Q. What he was actually retired from was being a criminal, 9 right? 10 A. Please. 11 Q. Well -- 12 A. I don't understand your question. 13 Q. What has your husband done since he left the New Jersey 14 penitentiary in 2004? 15 A. He's been a very faithful, good husband. 16 Q. Has he had a job? 17 A. No. 18 Q. Did you think that you were misleading the Court by saying, 19 in answer to the question "What is he retired from," "He owns 20 some bus companies"? 21 A. Owned. 22 Q. That's not what the transcript says. But let's say you 23 said "owned." Did you think you were misleading the Court when 24 the judge said, "What is he retired from?" and you said, "He 25 owned some bus companies"?</p>
<p>C2frdau5 Conrad - direct Page 162</p> <p>1 Q. So, you created a false impression that you and your 2 husband owned a house there, correct? 3 A. I don't know what the judge's impression was. 4 Q. You were trying to create a false impression that you and 5 your husband were homeowners who owned a house and lived in 6 Bronxville, correct? 7 MR. OKULA: Objection, your Honor. I don't think 8 there is anything mentioned about a house there. 9 THE COURT: Overruled. 10 A. I don't know. 11 Q. You told the juror that he was retired, and the Court said, 12 "What is he retired from"? 13 A. Yes. 14 Q. You said he owned some bus companies? 15 A. Bus companies, yes. 16 Q. What bus companies does he own? 17 A. That was 30 years ago. My husband is 21 years older than I 18 am. Somewhere in Jersey. 19 Q. Do you know the name of a bus company? 20 A. Chinese ones that explode on I-95. I don't know. No, not 21 really. 22 Q. You said he owns some bus companies. Did he own any bus 23 companies at the time of the voir dire? 24 A. Oh, no, no. 25 Q. He had not owned any bus companies for some 30 years before</p>	<p>C2frdau5 Conrad - direct Page 164</p> <p>1 A. No, of course not. 2 Q. That wasn't misleading at all? 3 A. No. 4 Q. Did you apply that same standard of what is or is not 5 misleading in acquitting your function as a juror? 6 A. I don't really know what your question means. 7 Q. My question means you have an idea of what is misleading 8 and what is not misleading, right? 9 A. Of course. 10 Q. You think that what you said here about the bus companies 11 is not misleading, correct? 12 A. Not at all. Maybe it's a transcription, "own" or "owned." 13 That's it. 14 Q. In fact, did you apply that same standard in your mind of 15 what is or is not misleading in evaluating the evidence in this 16 case? 17 A. Of course we had to, and I had to, and I did. 18 Q. Then the Court asked you, "Do you work outside the home?" 19 And you answered, "No, I'm a stay-at-home wife," right? 20 A. Correct. 21 Q. Then the Court asked you, "Do you have any children," and 22 you said, "No." 23 A. I should have said that I know of. But no, you're correct. 24 Q. Then the judge said, "What is the highest level of 25 education you have attained?"</p>

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1	A. Sir, are we still on 203?		1	Q. Because you suspected that it would stop you from getting	
2	Q. Yes.		2	on the jury, you made a deliberate decision, having sworn an	
3	A. All right.		3	oath to tell the truth, you made a deliberate decision to lie	
4	Q. Actually, it goes over to 204.		4	to this Court?	
5	A. OK, thank you. Yes.		5	A. I don't know if I was sworn at that point, but I did not	
6	Q. Did you have any trouble understanding the question that		6	reveal the fact that I had a JD and was an attorney.	
7	Judge Pauley asked you?		7	Q. No, no, that's not the question I asked. The question I	
8	A. Not at all.		8	asked is, did you make a deliberate decision to lie to the	
9	Q. Did you know that Judge Pauley was going to ask you that		9	Court?	
10	question or something very like it?		10	A. Are we getting into the semantics of omissions again?	
11	A. Yes, because the prior day the same questions were asked of		11	Q. Did you make a deliberate decision to lie to the Court	
12	the other potential jurors.		12	about your highest level of education?	
13	Q. When did you make the decision about how you were going to		13	A. Yes.	
14	answer that question? Was it right then when he asked you or		14	Q. Did you do that because you believed that otherwise you	
15	was it before then?		15	would not be permitted to be on this jury?	
16	A. I think it was during the break between the two days.		16	A. Yes.	
17	Q. Can you remember how you reached the conclusion that you		17	Q. So it was your idea to thwart the voir dire process by	
18	should tell a lie in answer to that question?		18	telling the Court something that wasn't true about your	
19	A. Because I knew that anybody with a JD or legal experience		19	background?	
20	would be bounced.		20	A. I guess if you want to characterize it that way.	
21	Q. That's because there were lawyers who were on trial, right?		21	Q. You said, "I have a BA in English literature in classics	
22	A. I don't think the jury knew at that point that there were		22	and I studied archeology abroad," right?	
23	attorneys on trial. I'm not sure. I'm not sure.		23	A. Correct.	
24	Q. You knew, because Judge Pauley summarized the charges for		24	Q. Did you remember at that moment that you studied law at the	
25	you before the voir dire started, that there were lawyers on		25	Brooklyn Law School?	
C2frdau5	Conrad - direct	Page 166	C2frdau5	Conrad - direct	Page 168
1	trial charged with tax fraud in connection with a tax shelter		1	A. Of course.	
2	scheme, didn't you?		2	Q. At any point after you told these lies about your	
3	A. Yes, I remember now, yes.		3	residence, about how long you lived there, about your owning	
4	Q. Now that you remember, you knew that there's no way that a		4	your place, about your highest level of education, at any time	
5	lawyer would be left on a jury to decide the conduct of lawyers		5	did you think to yourself, wow, what I just did was wrong?	
6	who were being charged with a crime, right?		6	A. Of course I knew it was wrong.	
7	A. No, I didn't know that.		7	Q. But did you think to yourself, what I just did was wrong?	
8	Q. Didn't you just say that?		8	A. You just asked me that question.	
9	A. I didn't know that for a fact.		9	Q. And I'm asking it again because I didn't get an answer.	
10	Q. Did you strongly suspect that you would not be allowed to		10	Did you think that?	
11	sit on the jury if you revealed that you were a lawyer?		11	A. Yes.	
12	A. Of course.		12	Q. How many times did you think that?	
13	Q. That was connected, was it not, to the fact that there were		13	A. I really don't know, sir.	
14	lawyers on trial here, right?		14	Q. Was it present in your mind throughout the trial that you	
15	A. No, no. In any jury nobody wants an attorney. A jury		15	had lied in order to get on the jury?	
16	trial does not want an attorney sitting as a juror.		16	A. Probably.	
17	Q. If you were trying a case as a lawyer, you wouldn't want an		17	Q. Did you tell other people that you had lied to get on the	
18	attorney on your jury either, would you?		18	jury?	
19	A. That's incorrect.		19	A. I don't think so, not that I recall.	
20	Q. So you're not included in the "no one" you just referred		20	Q. Did you tell other people that you had concealed things to	
21	to?		21	get on the jury?	
22	A. I'm not sure.		22	A. I don't think so.	
23	Q. Didn't you just say no one would want an attorney on their		23	Q. Did you tell other people you were a lawyer?	
24	jury?		24	A. I don't know how to construe your question. But if your	
25	A. That generally seems to be the trend, yes.		25	question is did the other jurors know that I was an attorney,	

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<p>C2frdau5 Conrad - direct Page 169</p> <p>1 the answer is no.</p> <p>2 Q. How did you explain the note about respondeat superior?</p> <p>3 A. Common knowledge. Actually, I didn't have to explain it.</p> <p>4 I just handed it to Juror No. 2, who was our forewoman, and she</p> <p>5 submitted it to the Court.</p> <p>6 Q. When you were deliberating in this case, did you have it</p> <p>7 present in your mind that you had lied to get on to this jury?</p> <p>8 A. I don't think I'm supposed to answer questions about jury</p> <p>9 room deliberations, sir.</p> <p>10 THE COURT: You can answer that question.</p> <p>11 A. Could you please restate it.</p> <p>12 Q. When you were deliberating in this case, did you have it</p> <p>13 present in your mind that you had lied to get on the jury?</p> <p>14 A. No, no.</p> <p>15 Q. Between the time when you told the lies and the time you</p> <p>16 rendered your verdict, when did you stop having it present in</p> <p>17 your mind thinking about the fact that you had lied to get on</p> <p>18 the jury?</p> <p>19 A. Oh, sir, I don't know.</p> <p>20 Q. Was it when we were cross-examining witnesses and exposing</p> <p>21 untruths that they had told?</p> <p>22 A. I don't have a time estimate for it.</p> <p>23 Q. Do you remember when Mr. Shanbrom was on the witness stand?</p> <p>24 A. Shambrom, yes.</p> <p>25 Q. Do you remember what a liar he was?</p>	<p>C2frdau5 Conrad - direct Page 171</p> <p>1 no one asked you about being a lawyer?</p> <p>2 A. Sir, that's posing the quantum theory if the tree doesn't</p> <p>3 fall and nobody sees it. No, of course the answer is no.</p> <p>4 Q. Do you believe that you lied to the Court about being a</p> <p>5 lawyer?</p> <p>6 A. I know I omitted that very pertinent fact.</p> <p>7 Q. Do you believe that was a lie?</p> <p>8 A. Yes.</p> <p>9 Q. Do you believe that it was the Court's fault for not asking</p> <p>10 you whether you were a lawyer?</p> <p>11 A. No, of course not.</p> <p>12 Q. No, because if you had told the Court that you went to law</p> <p>13 school, you would have been asked, right?</p> <p>14 A. I would have been asked or axed, like they would have axed</p> <p>15 me from the jury?</p> <p>16 Q. Let me pose a different question. In voir dire when you</p> <p>17 were being asked specific questions, did you tell the judge</p> <p>18 anything that was true besides your admiration for Lynn Swann,</p> <p>19 the fact that you have no children? Did you tell him anything</p> <p>20 that was true?</p> <p>21 A. Of course.</p> <p>22 Q. What?</p> <p>23 A. I have a BA in English literature.</p> <p>24 Q. OK.</p> <p>25 A. And I studied archeology abroad. And I consider my</p>
<p>C2frdau5 Conrad - direct Page 170</p> <p>1 A. I'm not the judge.</p> <p>2 Q. Do you remember at that time thinking, wow, I've told lies</p> <p>3 just like he did?</p> <p>4 A. No, I never thought that.</p> <p>5 Q. When the marshals came out to serve you with an order on</p> <p>6 December 15th to tell you to come to court, did you tell the</p> <p>7 marshals that you had lied about not being a lawyer?</p> <p>8 A. Will you please restate the question.</p> <p>9 Q. Yes, I can. Do you remember when the marshals came out to</p> <p>10 serve you at your house?</p> <p>11 A. Yes, of course.</p> <p>12 Q. By the way, was that on Barker Avenue?</p> <p>13 A. Yes.</p> <p>14 Q. When they came out to serve you, did you tell them, I think</p> <p>15 I know what this is about?</p> <p>16 A. Oh, first I told them we have cats, and if you're allergic,</p> <p>17 stay outside. But specifically I don't really recall what I</p> <p>18 said.</p> <p>19 Q. Do you recall telling them that in your view you had not</p> <p>20 lied, because no one asked you about whether or not you were a</p> <p>21 lawyer?</p> <p>22 A. I don't recall. They were there for maybe a minute handing</p> <p>23 me the subpoena, and that was about it.</p> <p>24 Q. At any time since last August, have you thought, have you</p> <p>25 had the belief that you didn't lie about being a lawyer because</p>	<p>C2frdau5 Conrad - direct Page 172</p> <p>1 residence in Bronxville, not Bronx Village. There were only</p> <p>2 seven questions that were posed, I believe.</p> <p>3 Q. You told the truth in just about all of them, right?</p> <p>4 A. You have to qualify your question, because there were</p> <p>5 questions that were asked to the jury panel as a whole and then</p> <p>6 individually. I revealed the fact that -- well, whatever you</p> <p>7 said before.</p> <p>8 Q. One question we haven't covered there on page 204 is the</p> <p>9 last question. That question is, "The Court: All right. Is</p> <p>10 there anything you think it would be important for us to know</p> <p>11 about you in making a decision as to whether you should serve</p> <p>12 as a juror in this case?" Do you remember him asking that</p> <p>13 question?</p> <p>14 A. Absolutely.</p> <p>15 Q. You said, "If the trial lasts more than three months, I'm</p> <p>16 still available."</p> <p>17 A. Correct.</p> <p>18 Q. Because you really wanted to be on this jury?</p> <p>19 A. And I was available.</p> <p>20 Q. You said it because you really wanted to be on this jury,</p> <p>21 right?</p> <p>22 A. I can't pinpoint at that time. I'm sorry.</p> <p>23 Q. Did you think that there was nothing else that was</p> <p>24 important for us to know about you in making a decision as to</p> <p>25 whether you should serve as a juror?</p>

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<p>C2frdau5 Conrad - direct Page 173</p> <p>1 A. I'm sorry. Are you reading from the transcript?</p> <p>2 Q. Just asking you a question.</p> <p>3 A. Oh.</p> <p>4 Q. When you said that the only thing you thought was relevant</p> <p>5 for us to know was that you were willing to serve three months</p> <p>6 or more, did you think there was anything else that we might be</p> <p>7 interested in?</p> <p>8 A. Of course. The fact that I had a JD.</p> <p>9 Q. The fact that the Appellate Division had found in December</p> <p>10 2007 that your conduct "evinces a shocking disregard for the</p> <p>11 judicial system," would that have been relevant?</p> <p>12 A. No, because it's boilerplate in the First Department to say</p> <p>13 that.</p> <p>14 MR. GAIR: Your Honor, at this point I move the</p> <p>15 admission of PMD Exhibit 14, which is the December 18, 2007</p> <p>16 report.</p> <p>17 THE COURT: Any objection?</p> <p>18 MR. OKULA: No, your Honor.</p> <p>19 THE COURT: PMD Exhibit 14 is received in evidence.</p> <p>20 (Exhibit PMD 14 received in evidence)</p> <p>21 Q. Whether or not you think it is boilerplate, do you think</p> <p>22 that I might want to know that an appellate panel had found</p> <p>23 that your conduct evinces a shocking disregard for the judicial</p> <p>24 system?</p> <p>25 A. If you take the boilerplate language literally.</p>	<p>C2frdau5 Conrad - direct Page 175</p> <p>1 A. I answered the question.</p> <p>2 Q. Did you think it would be important for us to know that?</p> <p>3 A. No, because remission is remission.</p> <p>4 THE WITNESS: And I don't think this is the proper</p> <p>5 forum to me to give a blank HIPAA authorization for the world,</p> <p>6 Judge.</p> <p>7 Q. Let me just ask my questions and go from there. Your</p> <p>8 belief was it would not have been of any relevance to us to</p> <p>9 know that you were an alcoholic, is that right?</p> <p>10 A. However you want to characterize it.</p> <p>11 Q. Would it have been of any relevance to the Court, do you</p> <p>12 think it would have been of importance to the Court to know</p> <p>13 that you had been suspended from the practice of law on grounds</p> <p>14 of disability by reason of mental or physical infirmity?</p> <p>15 A. Do I think it would have been important?</p> <p>16 Q. Yes.</p> <p>17 A. It's not the truth. It's the boilerplate First Department</p> <p>18 renderings.</p> <p>19 MR. GAIR: Your Honor, I move the admission of PMD</p> <p>20 Exhibit 20, which is the Supreme Court Appellate Division's</p> <p>21 order of December 9, 2010, Presiding Justice Sachs, Justices</p> <p>22 Friedman, Sweeney, Nardelli, and McGuire.</p> <p>23 MR. OKULA: No objection, your Honor.</p> <p>24 THE COURT: PMD Exhibit 20 is received in evidence.</p> <p>25 (Exhibit PMD 20 received in evidence)</p>
<p>C2frdau5 Conrad - direct Page 174</p> <p>1 Q. Do you think Judge Pauley would have wanted to know that?</p> <p>2 A. Of course.</p> <p>3 Q. But you didn't tell him that, did you?</p> <p>4 A. No.</p> <p>5 Q. Did you think that we might want to know that you had</p> <p>6 suffered from a terrible disease of alcoholism for more than a</p> <p>7 decade? Did you think we might want to know that?</p> <p>8 A. That's your twist on it.</p> <p>9 Q. Do you suffer from alcoholism?</p> <p>10 A. One's never cured.</p> <p>11 Q. Have you suffered from alcoholism for more than a decade?</p> <p>12 A. I don't know.</p> <p>13 Q. Have you been in and out of treatment programs?</p> <p>14 A. Yes, I did.</p> <p>15 Q. Have you admitted under oath you're an alcoholic?</p> <p>16 A. I'm not sure.</p> <p>17 Q. Are you an alcoholic?</p> <p>18 A. Probably.</p> <p>19 Q. Do you think that we would have wanted to know, that the</p> <p>20 Court would have wanted to know, that you had suffered from</p> <p>21 alcoholism?</p> <p>22 A. I'm not the Court. I can't judge that.</p> <p>23 Q. I'm asking you what you think. The Court asked you a</p> <p>24 question, which was, "Is there anything else you think it would</p> <p>25 be important for us to know?"</p>	<p>C2frdau5 Conrad - direct Page 176</p> <p>1 MR. GAIR: Your Honor, I'd also like to offer PMD 17,</p> <p>2 which is the March 29, 2009, testimony of Catherine Conrad in</p> <p>3 the Supreme Court Appellate Division departmental disciplinary</p> <p>4 committee.</p> <p>5 MR. OKULA: No objection.</p> <p>6 THE COURT: PMD Exhibit 17 is received in evidence.</p> <p>7 (Exhibit PMD 17 received in evidence)</p> <p>8 Q. Now, you told the disciplinary committee in March of 2009</p> <p>9 that you were an alcoholic, correct?</p> <p>10 A. I'm not sure of my specific words, sir.</p> <p>11 Q. If you look at Exhibit 17, page 54, line 3, the question</p> <p>12 was asked of you, "Have you been diagnosed by any doctor or any</p> <p>13 facility as an alcoholic?</p> <p>14 "A. Yes, and I have pancreatitis."</p> <p>15 Was that the question and did you give that answer</p> <p>16 under oath?</p> <p>17 A. Yes, sir.</p> <p>18 Q. The pancreatitis in fact is related to alcoholism?</p> <p>19 A. Yes.</p> <p>20 Q. Did you think it would be important for the Court to know,</p> <p>21 in judging your fitness as a juror, that your first attempt to</p> <p>22 be reinstated to the practice of law was rejected by the court</p> <p>23 after you had submitted a psychiatric evaluation?</p> <p>24 A. Your chronology of events doesn't make sense, first of all.</p> <p>25 And the answer to the question is no.</p>

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<p>C2frdau5 Conrad - direct Page 177</p> <p>1 Q. Did you attempt to be reinstated to the practice of law 2 before February of 2011?</p> <p>3 A. I submitted my reinstatement papers, which we have already 4 gone over, on February 28th, and they were signed on February 5 26th of 2011.</p> <p>6 Q. Before that, though, you had tried to be reinstated a 7 couple of years earlier, right?</p> <p>8 A. I was suspended indefinitely.</p> <p>9 Q. You tried to be reinstated, saying that your alcoholism was 10 in remission, right?</p> <p>11 A. The chronology of it is that you have to formally submit 12 the reinstatement documents, which happened on February 28, 13 2011. I did not submit any reinstatement documents before that 14 time.</p> <p>15 Q. Let's go to this reinstatement petition, which is 16 Exhibit 21, which I believe is already in evidence. Can you 17 look at Exhibit 21. In particular I'd like you to look at 18 Exhibit 4 to that submission, which is a report from Dr. Warren 19 Seligman.</p> <p>20 THE WITNESS: Judge, do I have to go through this in 21 open court?</p> <p>22 THE COURT: Yes. I have ruled on that. I'm directing 23 you to answer. I overruled your counsel's application.</p> <p>24 Q. Do you see Dr. Seligman's report?</p> <p>25 A. Yes, sir.</p>	<p>C2frdau5 Conrad - direct Page 179</p> <p>1 Q. 2½ years before February of 2011 would have been -- 2 A. August 2009.</p> <p>3 Q. No, that would have been August 2008. 2½ years before 4 February of 2011?</p> <p>5 A. Yes, you're correct.</p> <p>6 Q. You were not abstinent from August 2008 on, were you, 7 ma'am?</p> <p>8 A. No.</p> <p>9 Q. In fact, you got kicked out of a treatment program in 10 August 2009 because you were drinking, correct?</p> <p>11 A. It was either 2008 or 2009. I'm not specifically certain 12 on that.</p> <p>13 Q. Let's see if we can help you on that. Exhibit Number 29, 14 if you would.</p> <p>15 MR. GAIR: Your Honor, I move the admission of PMD 16 number 29, which is a multipage document relating to a case 17 called the People of the State of New York v. Catherine M. 18 Rosa?</p> <p>19 THE COURT: Any objection?</p> <p>20 MR. OKULA: No objection, your Honor.</p> <p>21 THE COURT: PMD Exhibit 29 is received in evidence. 22 (Exhibit PMD 29 received in evidence)</p> <p>23 Q. Do you sometimes go by the name of Catherine Rosa?</p> <p>24 A. Socially.</p> <p>25 Q. When you were arrested for petit larceny in 2009, did you</p>
<p>C2frdau5 Conrad - direct Page 178</p> <p>1 Q. You submitted this report as part of your petition for 2 reinstatement, correct?</p> <p>3 A. Yes.</p> <p>4 Q. Did you review the report before you submitted it?</p> <p>5 A. Yes.</p> <p>6 Q. Did you write the report or did he?</p> <p>7 A. I think it was a combination of him and my attorney.</p> <p>8 Q. Him and your attorney wrote the report?</p> <p>9 A. Mm-hm.</p> <p>10 Q. If you would look on the second page of Dr. Seligman's 11 report, it says near the bottom of the middle paragraph, "She 12 has taken the appropriate and effective actions to help 13 herself." Do you see that?</p> <p>14 A. Which paragraph, sir?</p> <p>15 Q. The middle paragraph, the third paragraph on the second 16 page.</p> <p>17 A. Oh, yes.</p> <p>18 Q. "She has taken the appropriate and effective actions to 19 help herself," correct?</p> <p>20 A. Yes.</p> <p>21 Q. Then it says, "She has been abstinent for over 2½ years and 22 has been committed to her recovery plan."</p> <p>23 A. Yes.</p> <p>24 Q. Correct?</p> <p>25 A. Yes.</p>	<p>C2frdau5 Conrad - direct Page 180</p> <p>1 give the name to the police Catherine Rosa?</p> <p>2 A. Yes, sir.</p> <p>3 Q. If you look at page 4, a number at the lower right-hand 4 corner of the document says 16-4. It's a report from the 5 Westchester Department of Community Mental Health. Do you see 6 that?</p> <p>7 A. Yes.</p> <p>8 Q. You were receiving treatment at the Maxwell Institute?</p> <p>9 A. Yes. It was part of St. Vincent's, yes.</p> <p>10 Q. Maxwell Institute reported in October of 2009 that you were 11 negatively discharged from the program in August 2009 due to 12 ongoing use of alcohol?</p> <p>13 A. Yes, that's true.</p> <p>14 Q. You were recommended for a higher level of care, correct?</p> <p>15 A. That's what the report says.</p> <p>16 Q. Were you recommended for a higher level of care?</p> <p>17 A. No.</p> <p>18 Q. You didn't get it, right, a higher level of care?</p> <p>19 A. Clinically what do you mean?</p> <p>20 Q. If you don't understand what I mean, I'll move on to 21 another question.</p> <p>22 A. Thank you.</p> <p>23 Q. You submitted a report from Dr. Seligman that was 24 inaccurate in that it said that you had been abstinent for 2½ 25 years when you had not been abstinent for 2½ years?</p>

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<p>C2frdau5 Conrad - direct Page 181</p> <p>1 A. I was at that time, yes, I was. 2 Q. Now I'd like you to look at Exhibit 21, which is your 3 petition, and specifically paragraph 24 of that petition. This 4 is the petition you filed at the end of February 2011, right? 5 A. February 28, correct. 6 Q. Under oath. You said that you had not been arrested, 7 charged with, indicted, convicted, tried, and/or pleaded guilty 8 to the following violations, misdemeanors, and/or felonies 9 during the period of your discipline, correct? 10 A. Correct. 11 Q. An outright lie, correct? 12 A. Yes. 13 Q. Because you were arrested not once but twice in shoplifting 14 cases, were you not? 15 A. Yes. 16 Q. You were shoplifting very small items from convenience 17 stores, correct? 18 A. They obviously weren't that convenient. 19 Q. Is there something that you think is funny about these 20 proceedings? 21 A. Not at all. 22 Q. Do you know that you lied your way on to a jury and your 23 conduct could send people to prison? 24 MR. OKULA: Objection, your Honor. 25 THE COURT: Sustained.</p>	<p>C2frdau5 Conrad - direct Page 183</p> <p>1 influence, correct? 2 A. 1997? 3 Q. In April of 1998 you were convicted of DUI, correct? 4 A. That was the second one, yes, sir. 5 Q. In the first incident you were charged not only with DUI 6 but with assault, correct? 7 A. Either the first or the second. I'm not sure. 8 Q. In the one where you were charged with assault, who did you 9 assault? 10 A. I believe I punched the cop in his stomach. But that was 11 dropped. 12 Q. That conviction for DUI that involved an arrest for 13 assault, resisting arrest, harassment, and leaving the scene of 14 the accident, do you think that would have been something that 15 was responsive to Judge Pauley's question about arrests? 16 A. Yes. 17 Q. Did you make a deliberate decision to lie about that? 18 A. I omitted deliberating, yes. 19 Q. That's the same as a lie, right? 20 A. If it has to be folded into that characterization. 21 Q. In your mind, in your norms, does that have to be folded 22 into that characterization? 23 MR. OKULA: Objection to the form, your Honor. 24 THE COURT: Overruled. 25 A. Yes.</p>
<p>C2frdau5 Conrad - direct Page 182</p> <p>1 Q. Why did you steal envelopes and newspapers and greeting 2 cards from a convenience store? 3 A. I didn't. It was a bag of shrimp. 4 Q. So, if the indictment said that you were stealing greeting 5 cards, you never stole any greeting cards, you only stole a bag 6 of shrimp? 7 A. Yes, sir. 8 Q. In both cases, did you steal two bags of shrimp, one in 9 each store? 10 A. I don't recall what the other one was. 11 Q. Why did you steal a bag of shrimp? 12 A. I was drunk. 13 Q. Was that during the period of your abstinence? 14 A. The question sort of doesn't make sense, right? 15 Q. Do you even remember what you stole from the other store? 16 A. It might have been a videotape. 17 Q. The whole venire was asked questions at jury selection 18 about whether or not they had ever been arrested for or 19 convicted of a crime, correct? 20 A. I remember, correct. 21 Q. You knew at the time that that question was asked that the 22 truthful answer was that you had been arrested and convicted of 23 crimes, correct? 24 A. Yes. 25 Q. You had been arrested and convicted for driving under the</p>	<p>C2frdau5 Conrad - direct Page 184</p> <p>1 Q. So, you lied about that first arrest and conviction, and 2 then you lied by not revealing that you had another arrest and 3 conviction in September of 1998, correct? 4 A. Oh, no. It was I believe April of '98 was the second DUI. 5 Q. So you had two DUI convictions? 6 A. Yes, sir. 7 Q. You also had a conviction for aggravated harassment, 8 correct? 9 A. Yes. 10 Q. And criminal contempt? 11 A. I believe so. 12 Q. That was because you had violated the protection order and 13 you were threatening a romantic rival? 14 A. It was phonecalls. 15 Q. You were threatening her over the phone? 16 A. Correct. 17 Q. Would you say that that was rational behavior? 18 A. Not when one is drinking. 19 Q. It's not even rational when one is not drinking, correct? 20 A. I can't be the judge of that. 21 Q. Did you think that you should have revealed that answer in 22 response to the Court's question? 23 A. Yes. 24 Q. You made a deliberate decision not to do so, correct? 25 A. Yes.</p>

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<p>C2frdau5 Conrad - direct Page 185</p> <p>1 Q. When you did you make the deliberate decision not to reveal 2 your criminal arrests and convictions? 3 A. Monday, March 1st, I believe was the first day of voir 4 dire, and I was sitting in the third seat. Judge Pauley 5 started the questioning the second day, I believe that was 6 Tuesday, March 2nd, with me. It was probably that evening 7 between the 1st and the 2nd. 8 Q. You thought that you would get thrown off the jury if you 9 told the truth, right? 10 A. Probably. 11 Q. That's why you lied about it? 12 A. Yes. 13 Q. You also lied in not disclosing the fact that you were 14 arrested in Winslow, Arizona, on August 4th of 2007, correct? 15 A. I have no idea what the date was. 16 Q. Do you know that you were arrested in a place called 17 Winslow, Arizona? 18 A. Yes, where I was -- yes. 19 Q. When you were arrested in Winslow, Arizona, that was a 20 pretty memorable incident, right? 21 A. I remember it, of course. 22 Q. Of course, because you called the police and told them that 23 your husband was beating you, but you ended up being the one 24 who got arrested, correct? 25 A. Yes, sir.</p>	<p>C2FFDAU6 Conrad - direct Page 187</p> <p>1 Q. How did a judge in the Bronx come to rule upon whether or 2 not a warrant was issued by a different sovereign was defective 3 or not? 4 A. Because I was a plaintiff in a personal injury case, and 5 the defense, I guess ran, ran me, for lack of better terms, and 6 they came up with this warrant and they wanted to bring it up 7 at trial, and the judge said it's a defective warrant. 8 Q. I see. So the judge excluded it from evidence, correct? 9 A. Yes, sir. 10 Q. Did the judge tell you that the warrant -- when was this 11 hearing that the judge did this on? 12 A. July 2, 2010. 13 Q. Now -- 14 A. Somewhere about. 15 Q. At any time between August 4, 2007 and July 2, 2010, did 16 you have reason to believe that there was a warrant for your 17 arrest? 18 A. Just because I know what happens to people who don't show 19 up for court, but besides that, no physical proof, no. 20 Q. So although you did not physically have a copy of the 21 warrant, you knew that people who do not show up for court get 22 a warrant issued by the Court, correct? 23 A. Yes, sir. 24 Q. Did you think that that is something that if Judge Pauley 25 knew about it that you had skipped on an OR bond and a warrant</p>
<p>C2frdau5 Conrad - direct Page 186</p> <p>1 Q. For disorderly conduct, right? 2 A. Yes. 3 Q. You were released on a recognizance bond, correct? 4 A. There was no bond. 5 Q. Do you know what a cognizance bond means? 6 A. I know I was ROR'd. 7 Q. OR'd? 8 A. ROR'd. 9 Q. So you were let go on a bond that was simply your promise 10 to appear for the next hearing, correct? 11 A. I'm not sure. 12 Q. Did you appear for the next hearing? 13 A. Oh, no. 14 Q. Have you ever appeared for the next hearing? 15 A. I've never subsequently been in Arizona. 16 Q. So you have never appeared for that next hearing, correct? 17 A. There was a defective warrant. 18 Q. There was a defective warrant, what does that mean? 19 A. I believe there was no date or time or address on it. 20 Q. So you knew a warrant was issued for you? 21 A. Not really. 22 Q. How do you know it was defective if you don't know if it 23 was issued? 24 A. The judge in the Bronx deemed it that. 25 (Continued on next page)</p>	<p>C2FFDAU6 Conrad - direct Page 188</p> <p>1 had been issued, did you think that would keep you off this 2 jury? 3 A. I'm not in a position to answer that. 4 Q. Why did you hide it, then? 5 A. I wasn't really thinking about that specific instance. 6 Q. Had you -- when Judge Pauley asked those questions about 7 your being -- you understood what the word "arrest" meant? 8 A. Yes, sir. 9 Q. And you were arrested in August 2007 in Arizona, right? 10 A. If that's the date, yes. 11 Q. Had you forgotten about that incident? 12 A. Of course not. 13 Q. So did you make a deliberate decision not to disclose that 14 incident to Judge Pauley? 15 A. No. It was part of the larger decision not to mention any 16 of the arrests, sir. 17 Q. Now, you recall that Judge Pauley also asked whether 18 anybody's spouse or family, close family member had any arrests 19 or convictions. Do you recall that? 20 A. He addressed the chosen panel that was sitting there, yes, 21 correct. 22 Q. And you understood that that included you. 23 A. And my husband. 24 Q. You understood that you were being asked has your husband 25 ever been arrested or convicted.</p>

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<p>C2FFDAU6 Conrad - direct Page 189</p> <p>1 A. I understood that, sir.</p> <p>2 Q. And did you know in March of 2011 that your husband had</p> <p>3 been in fact arrested and convicted a number of times?</p> <p>4 A. Yes, sir.</p> <p>5 Q. And did you know that he had been sentenced to prison in</p> <p>6 1980 for receiving stolen property?</p> <p>7 A. No, not 1980.</p> <p>8 Q. Did you know that in 1981 he had been convicted of</p> <p>9 possession of a controlled substance?</p> <p>10 A. Sir, I don't know the dates. I thought it was in the '70s.</p> <p>11 I'm not sure.</p> <p>12 Q. Did you know that he had been convicted of a probation</p> <p>13 violation and of making terroristic threats?</p> <p>14 A. That might have been '93. Vaguely I remember.</p> <p>15 Q. Did you know that he'd been indicted for check fraud and</p> <p>16 unlawful possession of weapons?</p> <p>17 A. That was in Manhattanville, Kentucky in like 1976 when he</p> <p>18 tried to board an airplane with a gun.</p> <p>19 Q. So that's not the incident in August of 1985 in New Jersey?</p> <p>20 A. Sir, I was ten years old probably then. I don't know. I</p> <p>21 can't tell you.</p> <p>22 Q. Was he indicted a second time for receiving stolen property</p> <p>23 and burglary?</p> <p>24 A. Sir, I don't know.</p> <p>25 Q. Did he get 18 months in prison in 1993 for harassment,</p>	<p>C2FFDAU6 Conrad - direct Page 191</p> <p>1 voir dire commenced a year ago on March 1, because that was his</p> <p>2 birthday.</p> <p>3 Q. Now, another question that was asked of the whole panel was</p> <p>4 whether you or a close relative had ever been involved in or</p> <p>5 appeared as a witness in a variety of types of investigations</p> <p>6 including investigations by licensing authorities.</p> <p>7 A. Yes, sir. And in retrospect, I should have mentioned the</p> <p>8 disciplinary committee proceeding. I didn't just connect the</p> <p>9 two at that time. And that was obviously a pertinent issue</p> <p>10 that should have been raised.</p> <p>11 Q. I see. So on March 1st or 2nd, you didn't think about the</p> <p>12 fact that you'd participated in a disciplinary proceeding?</p> <p>13 A. Please say it again.</p> <p>14 Q. When you were testifying as a juror, potential juror here</p> <p>15 on March 1 and 2nd, you weren't thinking about the fact that</p> <p>16 you had participated in disciplinary proceedings?</p> <p>17 A. No. I thought about testifying in my mind about having my</p> <p>18 personal injury case and more along those lines. No, it didn't</p> <p>19 occur to me.</p> <p>20 Q. Even though you had filed your petition for reinstatement a</p> <p>21 day or two before that?</p> <p>22 A. I just didn't look at it that way.</p> <p>23 Q. You believed that by serving on this jury you could get</p> <p>24 some measure of vindication for yourself, didn't you?</p> <p>25 A. Not at all. Vindication for what?</p>
<p>C2FFDAU6 Conrad - direct Page 190</p> <p>1 burglary and terroristic threats?</p> <p>2 A. I don't know.</p> <p>3 Q. Did you know that he was convicted for auto theft and</p> <p>4 served, got a ten-year prison sentence for that?</p> <p>5 A. No. Seven years, seven months.</p> <p>6 Q. Served seven years and seven months.</p> <p>7 A. Paroled out, yes.</p> <p>8 Q. Did you know him while he was in prison?</p> <p>9 A. No.</p> <p>10 Q. You met him afterwards?</p> <p>11 A. Yes, sir.</p> <p>12 Q. And he disclosed his criminal history to you?</p> <p>13 A. Yes.</p> <p>14 MR. OKULA: Objection, your Honor, to marital</p> <p>15 communications.</p> <p>16 THE COURT: I'll sustain any further inquiry along</p> <p>17 that line.</p> <p>18 Q. And you concealed your knowledge about your husband's</p> <p>19 criminal career in order to make sure that you would get a seat</p> <p>20 on this jury, is that correct?</p> <p>21 A. Yes, I concealed his career.</p> <p>22 Q. Does your father work for the Justice Department right now?</p> <p>23 A. Yes, sir.</p> <p>24 Q. How old is he?</p> <p>25 A. On March 1 he'll be 80. And I remember specifically that</p>	<p>C2FFDAU6 Conrad - direct Page 192</p> <p>1 Q. You believed that you could somehow vindicate yourself as</p> <p>2 having done something worthwhile after a career that was in</p> <p>3 disgrace at that point?</p> <p>4 A. Are you trying to say that serving three months on a jury</p> <p>5 is akin to some sort of penance? I don't understand really</p> <p>6 what you're trying to tell me. It was my civic duty, which I</p> <p>7 performed to the best of my capability and ability and I</p> <p>8 believe I did it fairly, justly and unbiased.</p> <p>9 Q. Was it your civic duty to perjure yourself in this court?</p> <p>10 A. It's nobody's.</p> <p>11 Q. So you didn't really do your civic duty, did you?</p> <p>12 A. Of course. Rendering the just verdict in an unbiased</p> <p>13 fashion, I certainly did.</p> <p>14 Q. If you were on trial for a crime, would you want to know</p> <p>15 that one of the jurors who was judging the credibility of</p> <p>16 witnesses and had your fate in his or her hands had perjured</p> <p>17 themselves repeatedly at voir dire? Would you want to know</p> <p>18 that?</p> <p>19 MR. OKULA: Objection, your Honor.</p> <p>20 THE COURT: Overruled.</p> <p>21 A. Probably not, if I was a good criminal.</p> <p>22 MR. GAIR: Your Honor, this would be a good place to</p> <p>23 break.</p> <p>24 THE COURT: All right. We're going to take a</p> <p>25 ten-minute recess and then we'll reconvene and endeavor to</p>

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<p>C2FFDAU6 Conrad - direct Page 193</p> <p>1 complete the witness. 2 (Recess) 3 THE COURT: Mr. Gair, you may continue. 4 BY MR. GAIR: 5 Q. Ms. Conrad, do you have a driver's license? 6 A. Yes. 7 Q. What name is on your drivers license? 8 A. My married name, Rosa. 9 Q. So when you said you use Rosa socially, in fact you use it 10 for legal purposes too, correct? 11 A. Just on my license. 12 Q. And when you were arrested, correct? 13 A. I don't think it matters what name a person uses when 14 they're arrested. Your NYSID follows you. 15 Q. Now, would I be right in thinking that you identified with 16 the prosecutors in this case? 17 A. I don't know what you think, sir. 18 Q. Did you identify with the prosecutors in this case? 19 A. I don't know what that question means. 20 Q. Well, you wrote to the prosecutors after the trial was 21 over, correct? 22 A. Correct. 23 Q. You didn't write to any of the defense lawyers, correct? 24 A. That's correct. 25 Q. And not only did you write to the prosecutors, but you</p>	<p>C2FFDAU6 Conrad - direct Page 195</p> <p>1 Q. And you were so anxious to speak with them that you wrote a 2 letter to Mr. Okula the very next day, right? 3 A. I don't know couching in those terms "so anxious" really is 4 the correct way to do it, but -- 5 Q. Well, you wrote a letter to him in which you told him you 6 wished that you would have had the opportunity to talk to him, 7 correct? 8 A. Oh, that's correct, yes. 9 Q. And you would have welcomed the pleasure to do so, right? 10 A. Yes. 11 Q. Now, you never made any attempt to contact any of the 12 defense lawyers and tell them you would have liked to talk to 13 them, right? 14 A. There was no reason to. 15 Q. But there was a reason to contact the prosecutor? 16 A. Yes. 17 Q. And not only -- now, and you wrote a letter to Mr. Okula, 18 now, this is not preprinted stationery, right, that you wrote 19 on? 20 A. No, no. 21 Q. This is just a caption that you made up for the letter, 22 correct? 23 A. Yeah, on my computer, yes. 24 Q. On your computer. And where were you sitting when you 25 wrote that letter on your computer?</p>
<p>C2FFDAU6 Conrad - direct Page 194</p> <p>1 wrote to the prosecutors the very day after the verdict, isn't 2 that correct? 3 A. I'm not really sure the exact date, sir. It was late May. 4 MR. GAIR: Your Honor, I'd move the admission of PMD 5 Exhibit 7. 6 THE COURT: Any objection? 7 MR. OKULA: No objection, your Honor. 8 THE COURT: PMD Exhibit 7 is received in evidence. 9 (Exhibit PMD 7 received in evidence) 10 Q. And if you would look at Exhibit 7, tab 7, you wrote the 11 prosecutors on May 25th of 2011, is that correct? 12 A. Yes. 13 Q. And that was one day after the verdict, the very day after. 14 A. I believe the verdict was the 24th. Correct. 15 Q. And you were very anxious to talk to the prosecutors, 16 weren't you? 17 A. Not just myself. 18 Q. Of course, I didn't ask you about anybody else. Were you 19 very anxious to talk to the prosecutors? 20 A. Yes. And along with the other eleven jurors, we had wanted 21 to speak with them after the verdict, when Judge Pauley had 22 come into the jury room to speak with us after. 23 Q. Without worrying about what the eleven other people wanted 24 or didn't want, were you anxious to speak with them? 25 A. Oh, sure.</p>	<p>C2FFDAU6 Conrad - direct Page 196</p> <p>1 A. In front of my cat. 2 Q. In front of your cat. Was your cat located at 2385 South 3 Barker Avenue or at 16 Parkview Drive at the time? 4 A. Neither. It's Barker. 5 Q. Where was your cat located at the time you wrote this 6 letter, ma'am? 7 A. Next to my screen. On Barker Avenue, sir. 8 Q. Yeah. And yet you put, once again, that the return address 9 was 16 Parkview Avenue in Bronxville, New York, correct? 10 A. No, Drive. 11 Q. You put the address was 16 Parkview Drive in Bronxville, 12 correct? 13 A. Yes, mm-hmm. Yes. 14 Q. That's not where you were when you wrote the letter, right? 15 A. Correct. 16 Q. And that was not the address you were living at when you 17 wrote the letter, correct? 18 A. I still consider it both. 19 Q. And that is not the address that goes with the phone number 20 that you put right under that, is it? 21 A. Excuse me, that's my cell number. 22 Q. That's exactly right. That is not your parents' home phone 23 number at 16 Parkview Drive, is it, ma'am? 24 A. No, it's my cell. 25 Q. It's your cell number. Why don't you tell Judge Pauley why</p>

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<p>C2FFDAU6 Conrad - direct Page 197</p> <p>1 you put your cell number on your letter to Mr. Okula?</p> <p>2 A. Because that's how I'm most accessible, sir.</p> <p>3 Q. Because you wanted him to call you, didn't you, ma'am?</p> <p>4 A. No, not at all.</p> <p>5 Q. Well, then why did you care if you were most accessible</p> <p>6 that way or not?</p> <p>7 A. Just a heading I use. That's all.</p> <p>8 Q. No, you just told us that you put that on that letter</p> <p>9 because that's where you're most accessible.</p> <p>10 A. That's true. But not with any forethought to an</p> <p>11 expectation of a call from Mr. Okula.</p> <p>12 Q. Why did you care whether you were accessible or not? Why</p> <p>13 did you put a phone number on there?</p> <p>14 A. Because that's usually what a heading has.</p> <p>15 Q. And you made a conscious decision to put your phone number</p> <p>16 on there, right?</p> <p>17 A. Sir, this is minutiae. I don't know. I can't answer that.</p> <p>18 Q. You were hoping to be accessible for a phone call from</p> <p>19 Mr. Okula, correct?</p> <p>20 A. Absolutely not.</p> <p>21 Q. And would you agree with me that at times the tone of your</p> <p>22 letter was playful?</p> <p>23 A. Oh, sure.</p> <p>24 Q. Maybe even flirtatious, right?</p> <p>25 A. That's -- please. Judge.</p>	<p>C2FFDAU6 Conrad - direct Page 199</p> <p>1 letter.</p> <p>2 A. Yes, I probably did cut and paste it.</p> <p>3 Q. What other letter?</p> <p>4 A. I have no idea.</p> <p>5 Q. Okay. Now, in this letter you told Mr. Okula, and I quote,</p> <p>6 "I solely held out for two days on the conspiracy charge for</p> <p>7 him," referring to David Parse. "I wanted to convict</p> <p>8 100 percent not only on that charge." Do you remember that?</p> <p>9 A. Yes.</p> <p>10 Q. And you're sure about that, right? You wouldn't lie to</p> <p>11 Mr. Okula, would you?</p> <p>12 MR. OKULA: Judge, object on 606 grounds.</p> <p>13 MR. GAIR: May I respond, your Honor?</p> <p>14 THE COURT: No. Overruled.</p> <p>15 Q. Did you tell Mr. Okula, "I solely held out for two days on</p> <p>16 the conspiracy charge for Parse. I wanted to convict</p> <p>17 100 percent not only on that charge." Did you tell him that?</p> <p>18 A. You're reading it correctly.</p> <p>19 Q. Did you tell Judge Pauley on December 20th that "in my mind</p> <p>20 Parse should not have been convicted of number 1"?</p> <p>21 A. Oh, I don't recall, sir.</p> <p>22 Q. Well, let's look at Exhibit 3, page 16. Beginning at line</p> <p>23 3. "For what? For what? I'll retain myself or my husband,</p> <p>24 the convicted felon. For what? For what, sir? To say that I</p> <p>25 convicted everybody except the stupid Brubaker? Parse was an</p>
<p>C2FFDAU6 Conrad - direct Page 198</p> <p>1 THE COURT: You can answer the question.</p> <p>2 A. Absolutely not.</p> <p>3 Q. Did you tell Mr. Okula that something, words to the effect</p> <p>4 that maybe he was on track to take Mr. Bharara's job from him?</p> <p>5 A. Oh, yes.</p> <p>6 Q. Now, did you hope that he would call you back, ma'am?</p> <p>7 A. I'm not playing into this fantasy stuff. No, not at all.</p> <p>8 Please.</p> <p>9 Q. Did you feel, did you think about putting the phone number</p> <p>10 that went with this address 16 Parkview Drive, did you think</p> <p>11 about putting that phone number on the letterhead?</p> <p>12 A. No.</p> <p>13 Q. Did you think about putting your real address on the</p> <p>14 letterhead?</p> <p>15 A. That is my real address as well.</p> <p>16 Q. Did you think about putting your Barker Avenue address on</p> <p>17 the letterhead?</p> <p>18 A. Sir, it was probably just cut and pasted from another</p> <p>19 letter I had done. It wasn't conscious.</p> <p>20 Q. Did you just make that up, just this moment, it was</p> <p>21 probably cut and pasted from another letter? Did you just make</p> <p>22 that up?</p> <p>23 A. I'm answering your question, sir.</p> <p>24 Q. No, I want to know if you just made that up or if you had</p> <p>25 any reason to believe that you cut and pasted this from another</p>	<p>C2FFDAU6 Conrad - direct Page 200</p> <p>1 idiot but we let him go because I had evidence enough that he</p> <p>2 really, he didn't really, in my mind he shouldn't have been</p> <p>3 convicted of number 1."</p> <p>4 Did you say that to Judge Pauley on December 20th?</p> <p>5 A. Yes, you're reading correctly.</p> <p>6 Q. And that's a contradiction of what you said to Mr. Okula</p> <p>7 the day after the trial, correct?</p> <p>8 A. I wasn't the only holdout.</p> <p>9 MR. GAIR: Your Honor, I'm going to ask that this</p> <p>10 witness be instructed not to discuss the jury deliberations. I</p> <p>11 didn't ask about them.</p> <p>12 THE COURT: Please --</p> <p>13 A. But in essence --</p> <p>14 THE COURT: Don't discuss the deliberations or the</p> <p>15 split of the vote among the jury. Respect the sanctity of jury</p> <p>16 deliberations, Ms. Conrad.</p> <p>17 THE WITNESS: Yes.</p> <p>18 THE COURT: And respond directly to counsel's</p> <p>19 questions.</p> <p>20 Q. Ma'am, isn't it true that the statement you made to Judge</p> <p>21 Pauley on December 20th was directly contradictory to the</p> <p>22 statement you made to Mr. Okula in his letter, in your letter</p> <p>23 of May 25th?</p> <p>24 A. I don't know.</p> <p>25 Q. Well, is it contradictory to say that a person should have</p>

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<p>C2FFDAU6 Conrad - direct Page 201</p> <p>1 been convicted of Count One and that a person should not have 2 been convicted of Count One? Do you see the contradiction 3 there? 4 MR. OKULA: Objection, Judge. Those are not the 5 facts. 6 THE COURT: Yes, sustained. 7 Q. Now, in the letter, in the letter you say -- by the way, 8 did you choose the stamp specially for this letter that you put 9 on? 10 A. What? 11 Q. Did you choose the stamp that you put on the letter 12 specially? 13 A. I don't know what you're talking about. 14 Q. Well, do you see the copy of the envelope? 15 A. That was, that was the eternity stamps or something like 16 that. 17 Q. Do you see -- 18 A. Oh -- 19 Q. Do you see what the stamp says? 20 A. Sorry. You're going a little too far here, Mr. Gair. 21 Q. I'm just asking you if you chose that stamp specially. 22 A. I'm sure I didn't. 23 Q. So you didn't have any other stamps, this was just one that 24 was laying around? 25 A. A book of stamps is a book of stamps, sir.</p>	<p>C2FFDAU6 Conrad - direct Page 203</p> <p>1 Q. Did you believe that Mr. Brubaker was an idiot? 2 A. Yes. 3 Q. Did you believe Mr. Parse was just stupid? 4 A. For the backdating, yes. 5 Q. And do you believe that there's really no reason for this 6 hearing to be undertaken at all because these people are just 7 fricken crooks and it doesn't matter? 8 A. Is that a question? 9 Q. Yes, it is. 10 A. Well, the answer is no. 11 Q. Did you tell the Court that you thought this was all 12 ridiculous on December 20th because these people are fricken 13 crooks? 14 A. I'm not sure. 15 MR. GAIR: May I have a moment, your Honor? 16 THE COURT: Yes. Take your time. 17 Q. Were you suspended in the Southern District of New York? 18 A. Sure. I must have been. Yes. 19 Q. Did you know you were suspended in the Southern District of 20 New York when you testified at voir dire? 21 A. Yes. Yes. 22 MR. GAIR: Your Honor, I would move the admission of 23 several exhibits. PMD 1, 24, 25, 26 and 45. 24 MR. OKULA: No objection, your Honor. 25 THE COURT: All right. PMD Exhibits 1, 24, 25, 26 and</p>
<p>C2FFDAU6 Conrad - direct Page 202</p> <p>1 Q. Now, in the letter in the second paragraph, you say, "I 2 thought that you, Miss Davis and Mr. Hernandez did an 3 outstanding job on behalf of our government." Do you see that? 4 A. Yes, sir. 5 Q. Is there anything unusual that you see with your knowledge 6 of English literature in that sentence? 7 MR. OKULA: Objection to the form, your Honor. 8 A. I don't know what that means. 9 THE COURT: Overruled. 10 Q. Okay. Did you capitalize the word "our"? 11 A. Oh, yes. 12 Q. And did you capitalize the word "government"? 13 A. Yes. 14 Q. Is it your opinion that in that sentence "our government" 15 is a proper noun? 16 A. Government is. 17 Q. Is "our government" a proper known? 18 A. I don't know. 19 Q. You capitalized it not because you believed it was a proper 20 noun, but because you wanted to emphasize that you were talking 21 about his government and your government, correct? 22 A. You're slanting that. No. 23 Q. Well, I didn't use the word "our government" and I didn't 24 capitalize it. Why did you do it? 25 A. I don't know.</p>	<p>C2FFDAU6 Conrad - direct Page 204</p> <p>1 45 are received in evidence. 2 (Exhibits PMD 1, 24, 25, 26 and 45 received in 3 evidence) 4 MR. GAIR: Nothing further, your Honor. Thank you. 5 THE COURT: Mr. Okula. 6 MR. OKULA: I didn't know if there were any other 7 defense lawyers who intend to question. 8 THE COURT: Any other defense counsel wish to inquire? 9 MR. ROTERT: Thank you, your Honor, no inquiry for 10 Ms. Guerin. 11 THE COURT: Mr. Schectman? 12 MR. SCHECTMAN: Briefly, Judge. 13 THE COURT: Go ahead. 14 DIRECT EXAMINATION 15 BY MR. SCHECTMAN: 16 Q. Ms. Conrad, could you look at your letter to Mr. Okula 17 again, Government Exhibit 1, I believe. 18 A. Number 7, correct? 19 THE COURT: PMD 7. 20 Q. PMD 7. Do you have that? 21 A. Yes, sir. 22 Q. And I think your testimony was that as you sit here today 23 you don't recall why you capitalized "our government," is that 24 correct? 25 A. Yes.</p>

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<p>C2FFDAU6 Conrad - direct Page 205</p> <p>1 Q. You also say that you fought the good fight, correct?</p> <p>2 A. Yes.</p> <p>3 Q. And that was your way of telling Mr. Okula that you were</p> <p>4 fighting for his side.</p> <p>5 A. Not necessarily. After all of the evidence and</p> <p>6 deliberations, the jury felt that we reached a fair verdict.</p> <p>7 Q. I'm not asking about the jury. I'm asking about your</p> <p>8 writing "I fought the good fight." That was your way of</p> <p>9 telling Mr. Okula that you were fighting for his side.</p> <p>10 A. At one point.</p> <p>11 Q. And when you say you threw in the towel, I take it that's</p> <p>12 also a sports image?</p> <p>13 A. I can't answer that.</p> <p>14 Q. At some point you stopped fighting the good fight.</p> <p>15 A. Meaning?</p> <p>16 Q. That's when you threw in the towel.</p> <p>17 A. That was probably an incorrect way to describe the taking</p> <p>18 into consideration all of the evidence at the end of the day.</p> <p>19 Q. What did you call it? An odd way? A what sort of way?</p> <p>20 A. I said at the end of the day.</p> <p>21 Q. You said some sort of way, improper way? I couldn't</p> <p>22 remember the objective.</p> <p>23 MR. GAIR: Incorrect.</p> <p>24 Q. An incorrect way. That was an incorrect way of saying it.</p> <p>25 A. Maybe I said improper, I'm not sure.</p>	<p>C2FFDAU6 Conrad - direct Page 207</p> <p>1 Q. Well, you knew most of that stuff.</p> <p>2 A. I don't even know if I knew most of it.</p> <p>3 Q. You knew when you married him that he just finished a seven</p> <p>4 and a half year sentence.</p> <p>5 A. We got married three years after he finished his sentence.</p> <p>6 Q. And you knew he was unemployed.</p> <p>7 A. Yes.</p> <p>8 Q. And you knew he hadn't owned a bus company since 25 years?</p> <p>9 A. About that.</p> <p>10 Q. And so when you said today "so are most lawyers," that was</p> <p>11 just smart ass.</p> <p>12 A. Sure.</p> <p>13 Q. And when you were asked and the jurors were asked whether</p> <p>14 you had any unpleasant experiences with lawyers, accountants,</p> <p>15 financial planners, you didn't raise your hand on that question</p> <p>16 or in voir dire, did you?</p> <p>17 A. That's correct.</p> <p>18 Q. And you had had unpleasant experiences with lawyers, hadn't</p> <p>19 you?</p> <p>20 A. I don't know what you mean.</p> <p>21 Q. Well, I mean, two of them referred you to the Bar</p> <p>22 Association for disciplinary action.</p> <p>23 A. I don't look at it that way, sir.</p> <p>24 Q. That was a pleasant experience?</p> <p>25 A. It's just an experience. I don't have my endorphins go</p>
<p>C2FFDAU6 Conrad - direct Page 206</p> <p>1 Q. So when you said you fought the good fight and you've</p> <p>2 thrown in the towel that was just an incorrect way of saying</p> <p>3 you were unbiased.</p> <p>4 A. At the end of the day after all the evidence was pored</p> <p>5 over.</p> <p>6 Q. When you say numbers don't lie, what numbers were you</p> <p>7 referring to?</p> <p>8 A. From Dr. DeRosa, the expert.</p> <p>9 Q. His numbers.</p> <p>10 A. Sure, and, to not get specific, but the lack of economic</p> <p>11 substance in the transactions.</p> <p>12 Q. So that's what you were referring to, Mr. Parse's knowledge</p> <p>13 of the lack of economic substance in the transactions?</p> <p>14 A. No. Not at all.</p> <p>15 Q. So what is it you were referring to?</p> <p>16 A. It was one component of the whole big picture.</p> <p>17 Q. I see. Now, I think you told us earlier today you were</p> <p>18 asked whether your husband is a convicted felon, and you said</p> <p>19 so are most lawyers. And lots of people laughed. Do you</p> <p>20 remember saying that?</p> <p>21 A. Yes.</p> <p>22 Q. And was that being, I think your word is smart a-s or smart</p> <p>23 A-blank-blank?</p> <p>24 A. Sure. Mr. Gair was asking me things about my husband that</p> <p>25 I'm finding out right now today.</p>	<p>C2FFDAU6 Conrad - direct Page 208</p> <p>1 wild over it, so I don't really know what you're getting at.</p> <p>2 Q. So you didn't feel you had any obligation to tell the Court</p> <p>3 when the Court asked whether you had any unpleasant experiences</p> <p>4 with lawyers that two had referred you to the disciplinary</p> <p>5 committee, that the disciplinary committee brought charges</p> <p>6 against you and that a panel of judges, indeed two panels,</p> <p>7 right, suspended you?</p> <p>8 A. A job's a job, sir. That's how I see it.</p> <p>9 Q. So you didn't think you had any obligation to tell the</p> <p>10 Court any of that because a job's a job.</p> <p>11 A. I don't think that was your original question, but -- that</p> <p>12 was another omission, sir.</p> <p>13 Q. That was an omission?</p> <p>14 A. Yes.</p> <p>15 Q. Now, I take it that one of the things we've learned today,</p> <p>16 Ms. Conrad, is that all of your omissions and lies, whatever</p> <p>17 you call them, were done to make you more marketable as a</p> <p>18 juror, is that correct?</p> <p>19 A. Those were my words.</p> <p>20 Q. And that would be correct, right?</p> <p>21 A. That's what I said. Whether it was correct or not, that's</p> <p>22 not for me to decide.</p> <p>23 Q. No, that's totally for you to decide. Are those words</p> <p>24 accurate? Were you trying to be a more marketable juror?</p> <p>25 A. I said this, yes.</p>

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1 Q. So those words are not an omission and they're not a lie,
2 they're true?
3 A. Correct.
4 Q. And that is to say that you thought that if these lawyers
5 knew who you actually were, and maybe if that judge knew who
6 you actually were, you wouldn't have been a juror in this case.
7 A. I knew I could be unbiased and fair.
8 Q. No, no. Let's try to answer some questions. You knew if
9 people knew who you actually were, if these lawyers knew who
10 you actually were, perhaps if that judge knew who you actually
11 were, you wouldn't have been a juror in this case? You knew
12 that.
13 A. Probably not, right.
14 Q. Let's not say probably. Let's see if we can get you to be
15 accurate.
16 THE COURT: Just stay back by the podium,
17 Mr. Schectman.
18 Q. Let's try to be accurate.
19 MR. OKULA: Judge, could we stop the speaking, have
20 him ask a question?
21 THE COURT: If you have an objection as to form, you
22 can state it. And Mr. Schectman is going to stay behind the
23 podium.
24 MR. SCHECTMAN: He is indeed.
25 Q. You knew that if these lawyers knew who you really were,

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1 there was no chance of your being on this jury?
2 A. I can't read people's minds, sir.
3 Q. Well, you read their minds well enough to keep an enormous
4 amount of information from them, didn't you?
5 A. I can't qualify enormous.
6 Q. Ms. Conrad, I don't want to go through it --
7 A. More likely than not I wouldn't have been picked, yes.
8 Q. Try a higher standard. Beyond a reasonable doubt you
9 wouldn't have been picked.
10 A. I can't put words into your mouth, I'm sorry.
11 Q. If they knew you were a suspended lawyer with a history of
12 alcoholism with three misdemeanor convictions, with a husband
13 who had seven felony convictions, who had involvement with
14 licensing authorities, who had an outstanding warrant from
15 Arizona, is it your view that these lawyers would have seen you
16 as a different person, a far different person than the one you
17 portrayed yourself to be?
18 A. I would think the defense counsel would be wild to have me.
19 Q. Why is that, Ms. Conrad?
20 A. Well, my husband seems to be a professional defendant, so I
21 probably would have in their mind been a keeper for their side.
22 Q. Because your view is they wanted people who were crooks
23 because they were crooks.
24 A. If that's connecting the dots logically.
25 MR. SCHECTMAN: I'll stop there.

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1 THE COURT: Any inquiry, Ms. McCarthy?
2 MS. MCCARTHY: Your Honor, just a housekeeping matter.
3 I'm not sure if this is admitted. PMD 23. Has that been
4 offered in evidence yet? Mr. Gair offered some at the end.
5 I'm not sure.
6 THE COURT: No. You're offering PMD 23?
7 MS. MCCARTHY: I am your Honor.
8 THE COURT: Any objection?
9 MR. OKULA: None, your Honor.
10 THE COURT: All right, PMD 23 is received in evidence.
11 (Exhibit PMD 23 received in evidence)
12 THE COURT: Mr. Okula, you may inquire.
13 MR. OKULA: Thank you, your Honor.
14 CROSS-EXAMINATION
15 BY MR. OKULA:
16 Q. Ms. Conrad, let me pick up where Mr. Schectman left off
17 where he asked you a question and you answered something about
18 connecting the dots about determining whether the defendants
19 were crooks. Do you remember that question?
20 A. Yes.
21 Q. Did you make up your mind about those defendants that you
22 found guilty prior to hearing all of the evidence and prior to
23 hearing the judge's instructions in this case?
24 A. Absolutely not.
25 Q. Ms. Conrad, you didn't attempt to try to get on this jury

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1 in order to carry out some personal vendetta or agenda with
2 respect to the defendants, did you?
3 A. No, sir.
4 Q. And you didn't have any vendetta against the government,
5 correct?
6 A. Correct.
7 Q. And similarly, you didn't think that you would cast
8 yourself in a good light with the government if you voted in
9 favor of the government, notwithstanding what the evidence was,
10 is that correct?
11 A. I believe so.
12 Q. So when you failed to tell the truth about your education
13 and failed to reveal your criminal record and your status as a
14 suspended attorney, it was not because you were biased against
15 one party or another, is that correct?
16 A. Correct.
17 Q. Did you have any personal bias or animus against Paul
18 Daugerdas at the beginning of the case?
19 A. No, not at all. I didn't know anybody.
20 Q. So you didn't know any of the defendants, is it fair to say
21 that you had no personal bias or animus or feelings one way or
22 another with respect to them, is that fair?
23 A. That's absolutely correct.
24 Q. And it's true, isn't it, Ms. Conrad, that you hadn't made
25 up your mind once you were selected to be a juror in this case

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<p>C2FFDAU6 Conrad - cross Page 213</p> <p>1 before you started hearing any evidence, is that correct? In 2 other words, you hadn't prejudged the case after you were 3 selected that you were going to find the defendants guilty or 4 rule in favor of the government, is that correct? 5 A. That's correct, yes. 6 Q. And is it also true that you didn't make up your mind with 7 respect to the guilt or innocence of any of the defendants 8 until you heard all the evidence in the case and listened to 9 the judge's instructions, is that fair? 10 A. Absolutely. 11 Q. Let me pick up on a section where Mr. Gair was asking you 12 about things you said with respect to David Parse. Do you 13 remember those questions? 14 A. Yes. 15 Q. And Mr. Gair referenced the letter that you sent to me 16 after the return of the verdict, do you remember that? 17 A. Yes. 18 Q. And you were also asked questions about the fact that you 19 referred to fighting the good fight. Do you recall that? 20 A. Yes. 21 Q. Without getting into your deliberations with the other 22 jurors, is it correct that as you said in the letter that you 23 viewed initially during your, when you began deliberating, that 24 Mr. Parse should have been found guilty? 25 A. Yes.</p>	<p>C2FFDAU6 Conrad - cross Page 215</p> <p>1 A. No. 2 Q. Now, Mr. Gair went through and Mr. Schectman did also to 3 some extent some of your criminal cases with you. Do you 4 remember that? 5 A. Yes. 6 Q. For instance, you went through your driving under the 7 influence offenses and your harassment offense, the contempt 8 offense and the shoplifting offenses. Do you remember that? 9 A. Yes. 10 Q. And were you also asked about the disorderly conduct 11 offense that you were arrested for that you didn't appear on in 12 Winslow, Arizona. Do you recall that? 13 A. Yes, sir. 14 Q. Now, none of those cases, Ms. Conrad, had anything to do 15 with the subject matter involved in this trial, correct? 16 A. That's correct. 17 Q. In other words, these offenses, those local offenses that 18 you were arrested for, none of them had anything to do with 19 taxes or tax evasion or tax shelters, is that fair? 20 A. That's correct. 21 Q. And is it also fair, Ms. Conrad, that your involvement in 22 those criminal cases did not cause you to be biased in one 23 matter or another against any party or any attorney in this 24 case? 25 A. That's correct.</p>
<p>C2FFDAU6 Conrad - cross Page 214</p> <p>1 Q. And you also note in your letter, though, that you 2 ultimately relented after hearing a jury charge from Judge 3 Pauley about the definition of knowingly and willfully, 4 correct? 5 A. Yes. 6 Q. So is it fair to say that when you personally deliberated 7 with respect to Mr. Parse, you reached your conclusion based on 8 the legal instruction that Judge Pauley gave you and without 9 bias to any side. Fair? 10 A. 100 percent. Correct. 11 Q. Now, when you were selected to serve on the jury, did you 12 have any personal knowledge with respect to any of the 13 defendants in this case? 14 A. No, none. 15 Q. And is it also fair that you didn't have any personal 16 knowledge of any of the defense lawyers, correct? 17 A. Correct. 18 Q. You didn't know any of the prosecutors in the case or any 19 of the IRS agents, correct? 20 A. No. That's correct. 21 Q. And you weren't factually involved in any of the underlying 22 events at trial, correct? 23 A. Never. 24 Q. And did you have any financial motive in the outcome of the 25 case?</p>	<p>C2FFDAU6 Conrad - cross Page 216</p> <p>1 Q. Now, let me ask you this, Ms. Conrad. Did the fact that 2 you were a criminal defendant in a prior case affect you from 3 fairly and impartially judging the evidence in this case and 4 weighing and applying Judge Pauley's legal instruction? 5 A. Absolutely not. 6 Q. Did the fact that you were arrested by a police officer on 7 a number of occasions in your criminal cases in any way affect 8 your ability to be fair and impartial? 9 A. No. 10 Q. Did your involvement in the disciplinary proceedings where 11 lawyers made complaints about you and you were asked questions 12 by disciplinary counsel, did that affect your ability to 13 carefully and appropriately and fairly weigh the evidence and 14 the legal instructions in this case? 15 A. No, not at all. 16 Q. Did the fact that you were a suspended attorney affect your 17 impartiality in this case? 18 A. No. 19 Q. Now, do you remember you received legal instructions from 20 Judge Pauley on a number of occasions during the case, both 21 during voir dire at the beginning of the trial and at the end 22 of the trial? 23 A. Yes. 24 Q. And in particular, do you remember a jury instruction that 25 went somewhat, I know it's a long time ago and you may not</p>

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<p>C2FFDAU6 Conrad - cross Page 217</p> <p>1 remember every word, but do you remember an instruction that 2 went along these lines: You will have to decide what the facts 3 are from the evidence that will be presented in this courtroom 4 and then apply those facts to the law as I give it to you. 5 Do you recall that? 6 A. Yes. 7 Q. Did you follow that instruction, Ms. Conrad? 8 A. Yes. 9 Q. And another instruction went something along the lines that 10 the law requires your decision be based solely on the evidence 11 before you. Anything I direct you to disregard as being 12 excluded because it's not legally admissible, further, anything 13 that you may see or hear when the Court is not in session may 14 not be considered. The only competent evidence is evidence 15 received in this courtroom. Do you remember that instruction? 16 A. Not word-for-word, but the general gist, yes. 17 Q. The substance of it, do you remember that? 18 A. Yes. 19 Q. And did you follow that instruction? 20 A. Yes. 21 Q. Did you render your verdict, Ms. Conrad, based solely on 22 the evidence presented at trial and in the context of the law 23 that Judge Pauley gave to you in his instructions and not based 24 on any bias, prejudice or sympathy? 25 A. Yes.</p>	<p>C2FFDAU6 Conrad - cross Page 219</p> <p>1 Q. And that was in a way justifying the result that you 2 reached, correct, personally? 3 A. That's fair, yes. 4 Q. And when you referred to Dr. DeRosa when Mr. Schectman was 5 asking you, I think you mentioned that you found it personally, 6 not going into your deliberations, but convincing, Dr. DeRosa's 7 testimony about the lack of economic substance, is that fair? 8 A. Oh, yes. 9 Q. Did you pay careful attention to the testimony of all 10 witnesses? 11 A. Shanbrom lost me, but yes. 12 Q. And in fact you noted in your letter that you didn't find 13 very compelling the testimony of Mr. Shanbrom, correct? 14 A. That's correct. 15 Q. So is it fair to say that that example is emblematic of 16 your view that you didn't call everything in the government's 17 favor because you found government witness Paul Shanbrom 18 unconvincing, is that a fair word? 19 A. More than fair. 20 Q. Now, is that indicative, Ms. Conrad, of what you said 21 earlier, that you based your verdict in this case based on what 22 you saw in this courtroom from the witness stand and the 23 evidence you heard and applying the instructions from Judge 24 Pauley? 25 A. Yes, in totality.</p>
<p>C2FFDAU6 Conrad - cross Page 218</p> <p>1 Q. Now, Ms. Conrad, you noted earlier in your testimony that 2 you obtained your law degree from Brooklyn law school, correct? 3 A. Yes. 4 Q. Your practice consisted, did it not, of litigation, 5 primarily in personal injury matters, is that fair? 6 A. For the most part yes. 7 Q. And you served as a contract attorney for certain 8 plaintiffs' lawyers, is that correct? 9 A. Yes. 10 Q. In carrying out your role as a juror is it fair to say that 11 you disregarded any other ideas or notions or beliefs about the 12 law that you previously had in reaching your verdict in this 13 case? 14 A. That's a fair statement, yes. 15 Q. Let's go back for just one moment to the letter that you 16 were asked about and you referred to Dr. DeRosa and the numbers 17 with respect to Mr. Schectman's questions, do you remember 18 that? 19 A. Yes. 20 Q. He asked you, Mr. Schectman did, about a statement that you 21 made that numbers don't lie. Do you recall that? 22 A. Just from looking at the letter. 23 Q. Yes, if you look four lines from the bottom where you said, 24 quote, "I'm a purist and numbers don't lie"? 25 A. Yes.</p>	<p>C2FFDAU6 Conrad - cross Page 220</p> <p>1 Q. After all, you voted to acquit Mr. Brubaker, correct? 2 A. Yes. 3 Q. And you voted to acquit Mr. Parse on certain charges, 4 correct? 5 A. Correct. 6 Q. Just a few more questions with respect to some of the 7 instructions you were given. Do you remember Judge Pauley 8 instructed you at the end of the case in his instructions that 9 under your oath as jurors you are not to be swayed by fear, 10 prejudice, bias or sympathy, you're to be guided solely by the 11 evidence in the case. Do you remember an instruction along 12 that line? 13 A. Yes. 14 Q. And is it true, Ms. Conrad, that in spite of all that we 15 spoke about earlier today that you based your verdict which 16 involved an acquittal of Mr. Brubaker and a partial acquittal 17 of Mr. Parse based on the evidence in this courtroom and the 18 instructions that Judge Pauley gave you? 19 A. That's correct. 20 Q. Were you biased against the defendants in any manner or 21 form? 22 A. Not at all. 23 (Continued next page) 24 25</p>

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<p>C2frdau7 Conrad - cross Page 221</p> <p>1 MR. OKULA: Let me have one moment, your Honor.</p> <p>2 Q. Ms. Conrad, a few more questions. I'm sorry. Are you</p> <p>3 ready?</p> <p>4 A. Yes.</p> <p>5 Q. At the time that you were selected to serve as a juror in</p> <p>6 this case, your status was a suspended New York attorney,</p> <p>7 correct?</p> <p>8 A. Yes.</p> <p>9 Q. You were not working, correct?</p> <p>10 A. Correct.</p> <p>11 Q. Is it fair to say that even though the daily witness fee</p> <p>12 that you received for your service was rather meager, it was</p> <p>13 not irrelevant to you in your service as a juror?</p> <p>14 A. Yes, that's correct.</p> <p>15 Q. After all, you were basically out of work, correct?</p> <p>16 A. Yes.</p> <p>17 Q. You referred earlier during Mr. Gair's questioning to a</p> <p>18 motivation that you had in the form of intellectual curiosity</p> <p>19 with respect to tax shelters, is that correct?</p> <p>20 MR. GAIR: Objection to the form of the question, your</p> <p>21 Honor.</p> <p>22 MR. OKULA: I'll rephrase it, your Honor.</p> <p>23 THE COURT: All right.</p> <p>24 Q. You remember in Judge Pauley's initial instructions he</p> <p>25 described in general terms the subject matter of the case, in</p>	<p>C2frdau7 Conrad - redirect Page 223</p> <p>1 BY MR. GAIR:</p> <p>2 Q. Can you explain to us how it is you can remember the</p> <p>3 substance of many specific jury instructions that you received</p> <p>4 8½ months ago when you cannot remember things that you said to</p> <p>5 Judge Pauley on December 20th when you appeared in this court?</p> <p>6 A. Because I'm familiar with the PJI and they are sort of</p> <p>7 basically the same IN state court as in federal court.</p> <p>8 Q. Did you have any trouble understanding my questions when I</p> <p>9 was asking you questions earlier?</p> <p>10 A. To which are you referring?</p> <p>11 Q. Any of them.</p> <p>12 A. I don't have the transcript written in my head.</p> <p>13 Q. You certainly didn't have any trouble with Mr. Okula's</p> <p>14 questions, correct?</p> <p>15 A. He's pretty straightforward.</p> <p>16 Q. You didn't find anything that Mr. Okula said that you</p> <p>17 disagreed with, correct?</p> <p>18 A. Correct.</p> <p>19 Q. Did you know what Mr. Okula was going to ask you today?</p> <p>20 A. No, I don't. This is the first time I've ever actually</p> <p>21 spoken to Mr. Okula.</p> <p>22 Q. Mr. Okula asked you about whether or not you wanted to see</p> <p>23 through this trial as a juror. Do you remember that question?</p> <p>24 A. Yes.</p> <p>25 Q. You did, right?</p>
<p>C2frdau7 Conrad - cross Page 222</p> <p>1 particular tax charges, correct?</p> <p>2 A. Yes.</p> <p>3 Q. You heard certain things about tax shelters in the</p> <p>4 introductory instructions, correct?</p> <p>5 A. Vaguely.</p> <p>6 Q. Is it correct that the subject matter of the case was of</p> <p>7 some interest to you when you were answering questions during</p> <p>8 voir dire and considering your motives for serving on the jury?</p> <p>9 A. Yes, it piqued my curiosity. I had no experience ever with</p> <p>10 tax work.</p> <p>11 Q. Had you ever sat as a juror in a federal criminal case</p> <p>12 before?</p> <p>13 A. No.</p> <p>14 Q. Was one of your motivations a desire to see a trial through</p> <p>15 with this complexity from beginning to end?</p> <p>16 A. Partially.</p> <p>17 Q. One final question, Ms. Conrad. Is it correct that you</p> <p>18 waited until Judge Pauley told you it was appropriate for you</p> <p>19 to begin your deliberations and the consideration of the</p> <p>20 evidence based on his instructions, and that's what guided your</p> <p>21 verdict in this case?</p> <p>22 A. Yes.</p> <p>23 MR. OKULA: I have nothing further, Judge.</p> <p>24 THE COURT: Redirect examination, Mr. Gair.</p> <p>25 REDIRECT EXAMINATION</p>	<p>C2frdau7 Conrad - redirect Page 224</p> <p>1 A. Yes.</p> <p>2 Q. You did that in the context of just a day or two before the</p> <p>3 trial having filed a petition for readmission or reinstatement</p> <p>4 to the bar, is that correct?</p> <p>5 A. That's the correct chronology, yes.</p> <p>6 Q. You believed that by seeing through this trial, by serving</p> <p>7 as a juror for a lengthy trial, you could help demonstrate your</p> <p>8 stability to the bar authorities, correct?</p> <p>9 A. No. It's apples and oranges. The two thoughts never</p> <p>10 crossed.</p> <p>11 Q. Never occurred to you once that seeing this through might</p> <p>12 be something that would be helpful to you with the bar</p> <p>13 authorities?</p> <p>14 A. Not at all. It was my civic duty.</p> <p>15 Q. Which part was your civic duty? The part where you lied?</p> <p>16 A. No, of course not.</p> <p>17 Q. Mr. Okula asked you some questions about the instructions</p> <p>18 that Judge Pauley gave you. Do you remember those?</p> <p>19 A. I remember both.</p> <p>20 Q. You said that you had followed Judge Pauley's instructions,</p> <p>21 correct?</p> <p>22 A. Yes.</p> <p>23 Q. But the truth is you only followed those of Judge Pauley's</p> <p>24 instructions that you wanted to follow, correct?</p> <p>25 A. I don't know what that question means, sir.</p>

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<p>C2frdau7 Conrad - redirect Page 225</p> <p>1 Q. Well, did you follow all of Judge Pauley's instructions or 2 only the ones that you wanted to follow? 3 A. That's the job of the trier of fact, which I was a trier of 4 fact. 5 Q. Did you follow all of Judge Pauley's instructions or only 6 those instructions that you wanted to follow? 7 A. Probably all of them. 8 Q. All of them, every single one, right? 9 A. I don't have the PJI in front of me. 10 Q. But as far as you know, of all the ones Mr. Okula 11 mentioned, you followed them, right? 12 A. More likely than not. 13 Q. And of all the other instructions he gave you, you followed 14 them, is that correct? 15 A. I can't answer that. 16 Q. You know for a fact you didn't follow all those 17 instructions, don't you? 18 A. No, I don't think that's correct. 19 Q. Didn't he tell you at the very start of the trial that you 20 had to speak the truth to tell about your background in order 21 to even be seated as a juror? 22 A. He also told us to render a fair verdict -- 23 Q. No, no. 24 A. -- which we did. 25 Q. Do you see the difference between your answers to my</p>	<p>C2frdau7 Conrad - redirect Page 227</p> <p>1 A. No, but I did. 2 Q. Do I look like I know what the PJI is? 3 A. Yes. You're a professor. 4 Q. Would you agree with me then that since you did for the 5 follow Judge Pauley's initial instruction at the start of the 6 trial, you did not in fact follow all of his instructions? 7 A. You're mischaracterizing it. 8 Q. It's a simple question, yes or no. Since you did not 9 follow the instruction to tell the truth, did you follow all of 10 his instructions? 11 A. Regarding the verdict, yes. 12 Q. Did you follow all of Judge Pauley's instructions? 13 A. Not with respect to the voir dire. 14 Q. Therefore, you did not follow all of his instructions, is 15 that correct? 16 A. If you need to connect the dots like that. 17 Q. Did you follow all of his corrections? 18 A. Yes. In rendering a correct verdict, yes. 19 Q. Now you're saying you did follow all of his instructions. 20 Let me try and get this very simply. Can you answer my 21 question? Taking into account the fact that you perjured 22 yourself repeatedly at voir dire, did you follow all of his 23 instructions? 24 A. I think you just answered the question. 25 Q. Why don't you answer it.</p>
<p>C2frdau7 Conrad - redirect Page 226</p> <p>1 questions and Mr. Okula's questions? 2 A. Sure: Splitting hairs and semantics. 3 Q. Exactly. You're splitting hairs and you're engaging in 4 semantics? 5 MR. OKULA: Objection, your Honor. 6 THE COURT: Overruled. 7 Q. Let me ask you this, Ms. Conrad. Did Judge Pauley give you 8 an instruction as a juror to tell the truth? 9 A. I'm sure he did, yes. 10 Q. Did you tell the truth? 11 A. By rendering an unbiased verdict. 12 Q. Did you tell the truth? 13 A. Yes. 14 Q. You told the truth, the whole truth, and nothing but the 15 truth? 16 A. You're asking me about the voir dire? 17 Q. Yes. That was an instruction he gave you, wasn't it? 18 A. That's correct. 19 Q. Did you tell the truth? Did you follow that instruction? 20 A. No. 21 Q. So, when you just said a couple of moments ago that you 22 followed those instructions, you were lying right then? 23 A. That's incorrect. I thought we were on the same page 24 talking about the PJI at the end of the trial. 25 Q. Did I ever mention the PJI?</p>	<p>C2frdau7 Conrad - redirect Page 228</p> <p>1 A. Besides the voir dire, yes. 2 Q. Including the voir dire, did you follow all of Judge 3 Pauley's instructions? 4 A. Not with my omissions, no. 5 Q. Not with your lies, right? 6 A. However you want to characterize it. 7 Q. Therefore, you picked which of Judge Pauley's instructions 8 you were going to follow and which of those that you were not 9 going to follow, is that correct? 10 A. No. 11 Q. Was it random that you followed some of his instructions 12 and didn't follow others? 13 A. I didn't follow the instructions in voir dire. 14 Q. You chose, you picked that instruction not to follow, 15 correct? 16 A. Yes. 17 Q. You want us to take your assurance that you didn't pick any 18 other instructions not to follow, correct? 19 MR. OKULA: Objection. 20 THE COURT: Sustained. 21 Q. In your opinion, Ms. Conrad, did your perjury in voir dire 22 affect your ability to act as a fair and impartial juror? 23 A. No, not at all. 24 Q. Ms. Conrad, did I understand you to say that you thought 25 that it was basically no harm/no foul as far as the defense was</p>

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<p>C2frdau7 Conrad - redirect Page 229</p> <p>1 concerned at the voir dire that you didn't reveal your criminal 2 history because the defendants would want criminals on the 3 jury? 4 A. I can't put thoughts or words in the defendants' minds and 5 mouths. 6 Q. Isn't that what you said? Didn't you say something like 7 you thought at the time that they would be jumping up and down 8 if they knew that you had a husband for a criminal -- a 9 criminal for a husband? Didn't you say that? 10 A. Yes, to be taken in the context of, if anything, one would 11 think I would have been biased towards the defendants, in favor 12 of the defendants, which I was not, either the prosecution or 13 the defense. I was unbiased. 14 Q. You told yourself at the time that it was OK from the 15 defendants' perspective because, if anything, somebody who was 16 married to a criminal would tend to favor other criminals, 17 right? 18 A. I guess it can be characterized as that. 19 MR. GAIR: Nothing further, your Honor. 20 THE COURT: Mr. Shechtman? 21 MR. SHECHTMAN: I'll be brief, your Honor. 22 CROSS-EXAMINATION 23 BY MR. SHECHTMAN: 24 Q. Ms. Conrad, you continue to call these omissions, am I 25 correct, and you're reluctant to use the word "lie"?</p>	<p>C2frdau7 Conrad - cross Page 231</p> <p>1 Q. Mr. Okula asked you some questions about your motivation 2 for being on the jury, and he said that you were interested in 3 part, and you agreed, on the \$40 per day, is that correct? Was 4 that one of your motives for wanting to be on the jury? 5 A. It wasn't a conscious factor, no. Not really, no. 6 Q. You weren't going to perjure yourself and destroy your 7 legal career for \$40 a day, were you? 8 A. It's already been destroyed, sir. It was destroyed 9 December 18, 2007, when I got suspended. 10 Q. You were in the process of trying to undestroy it at the 11 very same time you came into this court and committed perjury, 12 didn't you? 13 A. Sure. 14 Q. Mr. Okula suggested that one of your motives was that the 15 description of the case piqued your curiosity. Was that one of 16 your motives? 17 A. That was an added bonus. 18 Q. But not a motive for being on the jury? 19 A. I knew I could be a fair and just juror. 20 Q. That you have said. 21 A. Excuse me? 22 Q. I said I've heard you say that. But was one of your 23 motives that you wanted to be on this case because it piqued 24 your curiosity? 25 A. I guess partially.</p>
<p>C2frdau7 Conrad - cross Page 230</p> <p>1 A. I have been using the word "omission," that's correct. 2 Q. If you can look at your voir dire, which I think is 3 Government Exhibit 2, when you told the Court, "we travel," you 4 and your husband, was that a true statement? 5 A. It was. We don't travel much anymore. 6 Q. Since when have you not traveled? 7 A. Maybe about over a year ago. 8 Q. Where did you travel to? 9 A. Usually Jersey. 10 Q. So the "we travel" part of this was we travel to New 11 Jersey? 12 A. Sure. 13 Q. The elderly aunt that you take care of is who? 14 MR. OKULA: I'm sorry. I'm having a hard time 15 hearing. 16 Q. The elderly aunt that you take care of is who? 17 A. My maternal aunt. 18 Q. Her name? 19 A. Grace. 20 Q. How often do you take care of her? 21 A. Once to twice a week. 22 Q. I take it you said both those things, the "we travel" but 23 omitted New Jersey and the elderly aunt, so that you would seem 24 like you were a more marketable juror? 25 A. I don't know. I'm not sure.</p>	<p>C2frdau7 Conrad - cross Page 232</p> <p>1 Q. And you thought it was worth lying about your background to 2 be on a case because it piqued your curiosity? 3 A. No, that's not a correct characterization of it. 4 Q. So, if there is a suggestion that you lied in order to get 5 the \$40 a day -- 6 A. I never said that. I never testified about that. 7 Q. Or you lied -- 8 A. I said the stipend was not a factor. 9 Q. Didn't you tell Mr. Okula just the opposite, that the 10 stipend was partly a factor? 11 A. It wasn't a motivating factor. 12 Q. You didn't lie in order to get the \$40 stipend and you 13 didn't lie because the case piqued your curiosity, are we 14 correct on that? 15 A. No. It did pique my curiosity. 16 Q. Is that why you lied on voir dire? 17 A. There are a few reasons. I was unemployed. 18 Q. So the \$40 a day was a factor? 19 A. No. It's the intellectual stimulation, sir, beyond the 20 dollars and cents, the \$40 and change or whatever, and keeping 21 busy. And I hadn't been in a courtroom, and I enjoy and like 22 the dynamics of it. 23 Q. If someone asked you why you perjured yourself repeatedly, 24 you would say, because I wanted to be in a courtroom? 25 A. I think I just enumerated the other reasons to you as well,</p>

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<p>C2frdau7 Conrad - cross Page 233</p> <p>1 sir.</p> <p>2 Q. You know as you sit here today that the government is</p> <p>3 considering bringing perjury charges against you?</p> <p>4 MR. OKULA: Objection, your Honor.</p> <p>5 A. No, I'm not.</p> <p>6 MR. OKULA: Unfair characterization.</p> <p>7 THE COURT: Sustained.</p> <p>8 Q. Have you thought that there is a possibility that since you</p> <p>9 lied repeatedly in this courtroom, the government might bring</p> <p>10 criminal charges against you?</p> <p>11 A. Sir, that's why I have use immunity at the moment we speak.</p> <p>12 Q. But you didn't know you had use immunity when you came here</p> <p>13 today, did you?</p> <p>14 A. I knew it was a large probability that I would.</p> <p>15 Q. Can I ask you a question?</p> <p>16 A. Sure.</p> <p>17 Q. If that testimony is completely the opposite of the</p> <p>18 testimony you gave this morning, what conclusions should we</p> <p>19 draw from that?</p> <p>20 A. I don't know what your question means, sir.</p> <p>21 Q. This morning you told us you had no idea you were going to</p> <p>22 get use immunity, and this afternoon you told us, just now, it</p> <p>23 was a large possibility. Which of those is true?</p> <p>24 A. I guess both. The judge didn't confer immunity until I</p> <p>25 invoked my Fifth Amendment privilege.</p>	<p>C2frdau7 Conrad - cross Page 235</p> <p>1 up.</p> <p>2 Q. That must disappoint you, that the sentencing date has been</p> <p>3 put off?</p> <p>4 A. I have no opinion as to that, sir.</p> <p>5 Q. But it's a fact you know, right?</p> <p>6 A. It's pretty self-evident, sir.</p> <p>7 Q. Is it your view as you sit here today that there are no</p> <p>8 likely consequences to you other than this unpleasant hearing</p> <p>9 for having perjured yourself in this courtroom?</p> <p>10 A. I don't know what the government is going to do, sir.</p> <p>11 Q. You know the government could bring perjury charges against</p> <p>12 you?</p> <p>13 A. Maybe. I don't know.</p> <p>14 Q. You know that whether criminal charges are brought against</p> <p>15 you will be determined by what you refer to as "our</p> <p>16 government," is that correct?</p> <p>17 MR. OKULA: Objection.</p> <p>18 THE COURT: Overruled.</p> <p>19 A. Can you rephrase that, please?</p> <p>20 Q. You know that the decision as to whether criminal charges</p> <p>21 will be brought against you will be made by what you call "our</p> <p>22 government"?</p> <p>23 A. You're quoting from my letter. I don't know who else's</p> <p>24 government it would be. But we're sitting here in the Southern</p> <p>25 District, so kudos, I guess you're correct.</p>
<p>C2frdau7 Conrad - cross Page 234</p> <p>1 Q. When you came here today, did you know that there was use</p> <p>2 immunity or not, a distinct possibility that you would be</p> <p>3 charged with perjury?</p> <p>4 A. No.</p> <p>5 Q. You have convinced yourself there is no chance of such a</p> <p>6 charge?</p> <p>7 A. I don't really think it matters what I convince myself of,</p> <p>8 sir.</p> <p>9 Q. It matters enormously.</p> <p>10 MR. OKULA: Objection.</p> <p>11 THE COURT: Sustained.</p> <p>12 Q. When you entered this courtroom today, did you believe</p> <p>13 there was a possibility that charges would be brought against</p> <p>14 you for perjury during the voir dire process of this trial?</p> <p>15 A. Not really.</p> <p>16 Q. That's because you think the government doesn't care that</p> <p>17 jurors lie during voir dire?</p> <p>18 A. I'm not in their heads. I can't answer that.</p> <p>19 Q. As you sit here today, you think you have lied during voir</p> <p>20 dire repeatedly, caused this entire process, and that there</p> <p>21 will be no consequences for it?</p> <p>22 MR. OKULA: To the form, your Honor.</p> <p>23 THE COURT: Sustained as to form.</p> <p>24 Q. As you sit here today --</p> <p>25 A. Sure there are consequences. The sentencing date was moved</p>	<p>C2frdau7 Conrad - cross Page 236</p> <p>1 Q. Which is to say you also know that if your answers today</p> <p>2 displease the government, there is no likelihood of those</p> <p>3 criminal charges being brought?</p> <p>4 MR. OKULA: Objection, your Honor.</p> <p>5 THE COURT: Sustained.</p> <p>6 Q. Have you thought about that possibility, Ms. Conrad?</p> <p>7 A. Not really until your questions brought it up.</p> <p>8 MR. SHECHTMAN: No further questions.</p> <p>9 THE COURT: Anything further on redirect, Mr. Rotert</p> <p>10 or Ms. McCarthy?</p> <p>11 MR. ROTERT: Thank you, your Honor, no, nothing for</p> <p>12 Ms. Guerin.</p> <p>13 MS. MCCARTHY: Nothing further.</p> <p>14 THE COURT: Anything further, Mr. Okula?</p> <p>15 MR. OKULA: Nothing. Thank you, your Honor.</p> <p>16 THE COURT: Ms. Conrad, I would like to ask you, given</p> <p>17 your acknowledgment here today that you misrepresented any</p> <p>18 number of material things about yourself during voir dire</p> <p>19 because you wanted to make yourself marketable for the jury,</p> <p>20 and you perjured yourself, why did you do that?</p> <p>21 THE WITNESS: As I had mentioned, I knew I could be a</p> <p>22 fair, unbiased juror, and substantively it seemed as if it</p> <p>23 would be an interesting trial experience. And having been</p> <p>24 suspended for so long, I guess mentally I would think maybe I'm</p> <p>25 back in the swing of things now.</p>

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<p>C2frdau7 Conrad - cross Page 237</p> <p>1 I know misrepresenting myself and the perjury was 2 wrong, and I apologize to the Court and to everybody else who 3 has, I'm sure, devoted immeasurable amount of time, hours. 4 Maybe it just wasn't for the \$40. That's basically it. I know 5 a lot of resources were spent because of this, and I apologize 6 to everybody. It wasn't a calculated folly, it was just maybe 7 folly. But I know I served and I did my civic duty and I 8 believe I was fair and just in rendering the verdict. 9 I know my disclosures definitely would not have 10 allowed me to serve as a juror. I also know that I could have 11 requested a side bar to speak with your Honor and the other 12 attorneys during the voir dire, and I didn't do that. I 13 apologize to everybody. 14 THE COURT: Anything further from counsel? 15 MR. OKULA: No, your Honor. 16 THE COURT: Mr. Gair? 17 MR. GAIR: Not of this witness, your Honor. 18 THE COURT: Mr. Rotert? 19 MR. ROTERT: No, your Honor. 20 MS. MCCARTHY: No. 21 MR. SHECHTMAN: No, your Honor. 22 THE COURT: Is there any reason at this juncture that 23 the arrest warrant that was issued this morning to bring the 24 witness to court should not at this time be released? 25 MR. OKULA: No, your Honor.</p>	<p>C2frdau7 Page 239</p> <p>1 with the marshals, and then we are going to head into I think 2 the rest of the waiver portion. 3 MR. GAIR: Judge, as far as I'm concerned, the only 4 reason to call the marshal, I need to to perfect impeachment 5 unless the Court is ready to decide the substantive issue that 6 the witness has shown herself to be a pathological liar, not to 7 know what the truth is, probably to be severely mentally 8 disabled, and to have committed innumerable direct contempt in 9 front of your Honor today by perjuring herself. So I would 10 renew our motion at this time, and then we could dispense with 11 the marshal. 12 THE COURT: We are in the middle of a hearing. I can 13 see that Mr. Okula is ready to respond, but we are not going to 14 go down that route. You will call your next witness and you 15 will do it tomorrow morning. We'll have Deputy Weiss here at 16 that time. 17 Are you calling anyone else from the Marshals Service? 18 MR. GAIR: No, your Honor. 19 THE COURT: All right. Mr. Shechtman? 20 MR. SHECHTMAN: Judge, it may be that we should all 21 call it a day. If the Court wants what I think is a short 22 witness, Mr. Benhamou is here. He is a law student, he has 23 classes tomorrow. 24 THE COURT: He is in class? 25 MR. SHECHTMAN: He missed today.</p>
<p>C2frdau7 Page 238</p> <p>1 MR. GAIR: Not the arrest warrant, your Honor. 2 THE COURT: I'm not going to vacate it. It's an 3 existing arrest warrant. She was arrested. But I'm going to 4 release her now. 5 You're free to go. You may step down as a witness. I 6 think the Marshals Service will assist you. You are excused. 7 (Witness excused) 8 THE WITNESS: Would the defense call its next witness. 9 MR. GAIR: Yes, your Honor. The defense calls deputy 10 U.S. Marshal Eric Weiss. 11 MR. OKULA: Your Honor, I understand that he was 12 supposed to be communicating with the other marshals because he 13 let the people in the courtroom know that he was downstairs and 14 ready to go. I think it is going to take three or four minutes 15 for him to get up. I don't know if counsel is in favor of 16 waiting until tomorrow morning. 17 MR. GAIR: Fine with me, Judge. 18 THE COURT: I just want to make certain that we 19 complete this hearing tomorrow. I'm prepared to work a little 20 later right now to get that, to achieve that purpose. 21 MR. OKULA: Judge, I think, based on getting through 22 Ms. Conrad today, there is a substantial likelihood that we 23 will be done by midday tomorrow. I am highly confident we will 24 get done tomorrow if we break now. I understand from speaking 25 with Mr. Gair or indirectly that he is going to be fairly quick</p>	<p>C2frdau7 Page 240</p> <p>1 THE COURT: Bring him on. 2 MR. OKULA: May I have a moment with Mr. Shechtman, 3 your Honor? 4 THE COURT: Right. We'll take a witness out of order. 5 MR. SHECHTMAN: Judge, I think we are even better. We 6 have just decided that we don't need his testimony and we are 7 going to send him back to school. 8 THE COURT: I hope he didn't have much of a class load 9 today. 10 MR. OKULA: It's early in the semester, your Honor. 11 THE COURT: It's those early sessions that are most 12 important though. 13 MR. SHECHTMAN: I would say that he missed the classes 14 on respondeat superior by order of the Court. 15 THE COURT: Are there any matters that counsel want to 16 raise before we suspend for the evening? 17 MR. OKULA: No, your Honor. 18 THE COURT: Anything from defense counsel? 19 MR. GAIR: No, your Honor. 20 MR. ROTERT: 9:30 tomorrow, Judge? 21 THE COURT: Let's make it 9:45, since I'm assured that 22 we are going to comfortably finish tomorrow. Have a good 23 evening. 24 (Adjourned to 9:45 a.m., February 16, 2012) 25</p>

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UNITED STATES OF AMERICA, v
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